

**NORTHBOROUGH SCHOOL COMMITTEE  
OPEN MEETING**

Melican Middle School Library  
145 Lincoln Street, Northborough, MA  
Wednesday, February 6, 2019  
7:00 p.m.

**AGENDA**

**A. ACTION ON MINUTES:**

1. Action on the Open Meeting Minutes of January 2, 2019

**B. NEW BUSINESS:**

1. Summer Enrichment Program

**C. OLD BUSINESS: (None at this time)**

**D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:**

1. FY'19 Monthly General Fund Expenditure Report as of January 31, 2019
2. Enrollments
3. FY'20 Budget Calendar
4. FY'20 Budget Goals
5. FY'20 Capital Improvement Plan
6. FY'20 Recommended Budget
  - Circuit Breaker Funding

**E. EDUCATIONAL POLICY: (None at this time)**

**F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:**

1. Second Reading
  - a. C-140 Telephone Toll Calls

**G. AUDIENCE: Sharing**

**H. PERSONNEL ITEMS:**

1. Distribution of Personnel Report

**I. COMMUNICATIONS:**

**J. FUTURE AGENDA ITEMS:**

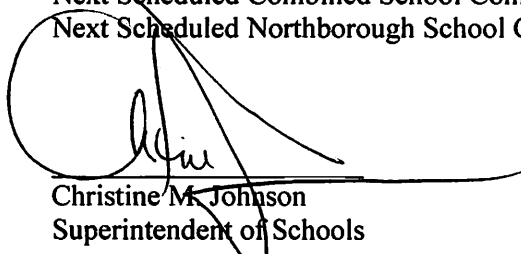
1. Public Hearing FY'20 Budget

**K. APPROVAL OF BILLS AND PAYROLLS:**

**ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE**

Next Scheduled Combined School Committee Meeting Date: Wednesday, March 20, 2019

Next Scheduled Northborough School Committee Meeting Date: Wednesday, March 6, 2019



Christine M. Johnson  
Superintendent of Schools