NORTHBOROUGH SCHOOL COMMITTEE OPEN MEETING

Melican Middle School Library 145 Lincoln Street, Northborough, MA Tuesday, February 8, 2011 7:00 p.m.

AGENDA

STATE REPRESENTATIVE HAROLD NAUGHTON

A. ACTION ON MINUTES:

- 1. Action on the Open Meeting Minutes of January 5, 2011
- 2. Action on the Special Open Meeting Minutes of January 6, 2011
- 3. Action on the Special Open Meeting Minutes of January 22, 2011
- 4. Action on the Executive Session Minutes of January 5, 2011
- 5. Action on the Executive Session Minutes of January 6, 2011

B. NEW BUSINESS:

- 1. Update from Proctor School PTO
- 2. Approval of Northborough Cultural Council Grant to Peaslee School
- 3. Requests of Staff Members to Allow Children to Attend Northborough Schools

C. <u>OLD BUSINESS</u>: (None at this time)

D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

- 1. FY'11 Budget
- 2. FY'12 Budget Goals
- 3. FY'12 Budget Calendar
- 4. FY'12 Superintendent's Recommended Budget
- 5. FY'12 Capital Plan
- 6. FY'12 Warrant Articles
- 7. Enrollments

E. EDUCATIONAL POLICY:

1. Approval of Nature's Classroom Trip

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

- 1. Distribution of Approved Policies
 - a. Sexual Harassment in the School A-100
 - b. Sexual Harassment in the Workplace A-110
- 2. First Readings
 - a. Bullying Prevention and Intervention Policy A-150
 - b. School Committee Meetings B-290
- 3. Second Readings
 - a. Formulation and Development of Policies B-120
 - b. Employee Acceptable Use Policy for Technology G-160
 - c. Student Acceptable Use Policy for Technology I-200

- G. AUDIENCE: Sharing
- H. PERSONNEL ITEMS:
 - 1. Distribution of Personnel Report
- I. COMMUNICATIONS:
 - 1 Distribution of School Newsletters
- J. FUTURE AGENDA ITEMS: (None at this time)
- K. APPROVAL OF BILLS AND PAYROLLS:

EXECUTIVE SESSION – to discuss strategy with respect to Collective Bargaining due to the Chair's determination that a discussion regarding this matter in an Open Meeting may have a detrimental effect on the position of the Committee with no intent to return to Open Meeting.

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Thank E. John ELD. Charles E. Gobron, Ed.D.

Superintendent of Schools