

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

Melican Middle School Library
145 Lincoln Street, Northborough, MA
Wednesday, March 1, 2017
7:00 p.m.

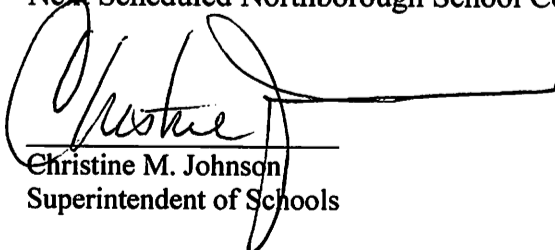
AGENDA

- A. **ACTION ON MINUTES:**
1. Action on the Open Meeting Minutes of February 1, 2017
 2. Action on the Executive Session Minutes of February 1, 2017
- B. **NEW BUSINESS:**
1. Approval of The Fitzgerald Institute
- C. **OLD BUSINESS:** (None at this time)
- D. **SUPERINTENDENT'S REPORT TO THE COMMITTEE:**
1. FY'17 Monthly General Fund Expenditure Report
 2. FY'18 Budget Goals
 3. FY'18 Budget Calendar
 4. Enrollments
 5. FY'18 Superintendent's Recommended Budget
 - Approval of Warrant Articles
- E. **EDUCATIONAL POLICY:** (None at this time)
- F. **POLICY DEVELOPMENT AND/OR DISTRIBUTION:**
1. Second Reading
 - a. E-220 Accidents and Complaints in Connection with Pupil Transportation.
 - b. I-140 Curriculum
 - c. J-300 Student Travel
- G. **AUDIENCE:** Sharing
- H. **PERSONNEL ITEMS:**
1. Distribution of Personnel Report
- I. **COMMUNICATIONS:**
1. Distribution of School Newsletters
- K. **FUTURE AGENDA ITEMS:**
1. Public Hearing FY'18 Budget
- L. **APPROVAL OF BILLS AND PAYROLLS:**

EXECUTIVE SESSION –To discuss strategy with respect to litigation 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 Session.

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Combined School Committee Meeting Date: Wednesday, March 15, 2017
Next Scheduled Northborough School Committee Meeting Date: Wednesday, April 5, 2017


Christine M. Johnson
Superintendent of Schools