

**NORTHBOROUGH SCHOOL COMMITTEE  
OPEN MEETING**

Melican Middle School Library  
145 Lincoln Street, Northborough, MA  
Wednesday, March 7, 2018  
5:30 PM

**AGENDA**

EXECUTIVE SESSION – Exemption Number 4 to the Open Meeting Law Chapter 30A Section 21 (a) to discuss the deployment of security personnel or devices, or strategies with respect thereto with the intent to return to Open Meeting.

A. **ACTION ON MINUTES:**

1. Action on the Open Meeting Minutes of January 3, 2018
2. Action on the Special Open Meeting Minutes of February 13, 2018

B. **NEW BUSINESS:**

1. Legislative Update

C. **OLD BUSINESS:**

1. Approval of Grants/Donations
  - Approval of the First Tee National School Program in the amount of \$6,000 per school
  - Approval of Northborough Garden Club's \$100 Grant to the Proctor School 5<sup>th</sup> Grade Green Team
  - Approval of New England Dental Groups Grant of \$195 to Lincoln Street School for Operation Gratitude Project
2. Safe School Readiness
3. Solar Update

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

1. Enrollments
2. FY'18 Monthly General Fund Expenditure Report
3. FY'19 Budget Calendar
4. FY'19 School Committee Approved Budget

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

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

1. Distribution of Approved Policy
  - a. B-100 Annual Policy Review

G. **AUDIENCE:**

H. **PERSONNEL ITEMS:**

1. Distribution of Personnel Report

I. **COMMUNICATIONS:**

1. Summary of the Conflict of Interest Law for Municipal Employees

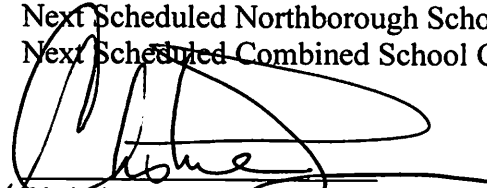
J. **FUTURE AGENDA ITEMS:**

1. Northborough Education Foundation Presentation
2. Zeh School Improvement Plan and PTO Presentation
3. Public Hearing FY19 Budget

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

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

Next Scheduled Northborough School Committee Meeting Date: April 4, 2018  
Next Scheduled Combined School Committee Meeting Date: March 21, 2018

  
Christine M. Johnson  
Superintendent of Schools