NORTHBOROUGH SCHOOL COMMITTEE OPEN MEETING

Melican Middle School Library 145 Lincoln Street, Northborough, MA Wednesday, June 7, 2017 7:00PM

AGENDA

EXECUTIVE SESSION - To discuss strategy with respect to Collective Bargaining due to the Chair's determination that a discussion regarding these matters in an Open Meeting may have a detrimental effect on the position of the Committee with the intent to return to Open Session.

A. ACTION ON MINUTES:

- 1. Action on the Special Open Meeting Minutes of April 25, 2016
- 2. Action on the Special Open Meeting Minutes of August 17, 2016
- 3. Action on the Executive Session Minutes of August 17, 2016
- 4. Action on the Special Open Meeting Minutes of April 24, 2017
- 5. Action on the Open Meeting Minutes of May 3, 2017
- 6. Action on the Executive Session Minutes of May 3, 2017
- 7. Action on Retained Executive Session Minutes and Subcommittee Minutes

B. NEW BUSINESS:

- 1. Melican Middle School Improvement Plan and PTO
- 2. 2017-2018 School Committee Subcommittee Assignments
- 3. School Committee Meeting Time and Location Discussion
- 4. Ratify Agreements with Northborough School Custodians and Northborough Teachers Association ESP Unit C: Secretaries, Aides and Cafeteria Workers
- C. OLD BUSINESS: (None at this time)

D. <u>SUPERINTENDENT'S REPORT TO THE COMMITTEE</u>:

- 1. FY'17 Monthly General Fund Expenditure Report
- 2. Enrollments

E. EDUCATIONAL POLICY:

1. Approval of Melican Middle School's Sixth Grade Stone Environmental Field Trip September 25-29, 2017

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

- 1. Distribution of Approved Policies
 - a. I-110 Promotion and Retention of Students
 - b. J-140 Student Control
- G. AUDIENCE: Sharing

H. PERSONNEL ITEMS:

1. Distribution of Personnel Report

I. COMMUNICATIONS:

- 1. Distribution of School Newsletters
- 2. Thank You Letter from Peaslee School's 5th Grade

J. FUTURE AGENDA ITEMS:

K. APPROVAL OF BILLS AND PAYROLLS:

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Combined School Committee Meeting Date: Wednesday, June 21, 2017 Next Scheduled Northborough School Committee Meeting Date: Wednesday, September 6, 2017

Christine M. Johnson
Superintendent of Schools

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