NORTHBOROUGH SCHOOL COMMITTEE OPEN MEETING

Melican Middle School Library 145 Lincoln Street, Northborough, MA Wednesday, September 7, 2011 7:00 p.m.

AGENDA

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 the intent to return to Open Meeting.

A. ACTION ON MINUTES:

- 1. Action on the Open Meeting Minutes of June 1, 2011
- 2. Action on the Joint NSC/BOS Special School Committee Meeting of June 13, 2011

B. NEW BUSINESS:

- 1. School Opening Principals
- 2. Summer Academic Programs
- 3. MCAS Update
- 4. Appointment of Delegate to MASC Annual Conference Vote
- 5. Update on Northborough School Committee's Appointment to the Financial Planning Committee
- 6. Ratification of Northborough Custodians Contract, July 1, 2011-June 30, 2014 Vote
- 7. Ratification of Northborough Secretaries & Aides Contract Vote

C. OLD BUSINESS:

1. School Committee Subcommittee Assignments

D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

- 1. Final FY'11 Budget
- 2. September 2011 Enrollments
- 3. FY'12 Budget and Capital Plan
- 4. Update on Melican Middle School Green Repair Project
- 5. FY'13 Budget Goals
- 6. FY'13 Budget Calendar

E. EDUCATIONAL POLICY: (None at this time)

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

- 1. Distribution of Approved Policies
 - a. Anti-Bullying A-150
 - b. Employee Acceptable Use Policy for Technology G-160

G. AUDIENCE: Sharing

H. PERSONNEL ITEMS:

1. Distribution of Personnel Report and New Staff Appointments

- I. <u>COMMUNICATIONS:</u>
 - 1. Distribution of MGL 2011
- J. FUTURE AGENDA ITEMS: (None at this time)
- K. APPROVAL OF BILLS AND PAYROLLS:

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Charles E. Gobron, Ed.D. Superintendent of Schools