

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

Melican Middle School Library
145 Lincoln Street, Northborough, MA
Wednesday, October 4, 2017
7:00 PM

AGENDA

A. ACTION ON MINUTES:

1. Action on the Open Meeting Minutes of September 6, 2017
2. Action on the Executive Session Minutes of June 7, 2017

B. NEW BUSINESS:

1. Professional Development Update
2. MASC/MASS Joint Conference
 - Review of Resolutions
 - Appointment of Delegate
3. Busing Update
4. Approval of Grants/Donations
 - Donation of Backpacks to Peaslee School from Aspen Aerogel

C. OLD BUSINESS:

1. 2017-2018 School Committee Subcommittee and Liaison Assignments

D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

1. Enrollments
2. FY'18 Monthly General Fund Expenditure Report
3. FY'19 Capital Improvement Plan
4. FY'19 Budget Goals
5. FY'19 Budget Calendar

E. EDUCATIONAL POLICY: (None at this time)

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

1. First Readings
 - B-150 Special Meeting for Inspection of Building and Grounds
 - B-180 Agenda and Order of Business
 - B-230 Handling Parental Concerns
 - J-260 Student Dismissal
2. Distribution of Reviewed Policies
 - B-240 Election of Officers
 - E-190 Lighting of Melican Middle School Tennis Courts and Fields

G. AUDIENCE:

H. PERSONNEL ITEMS:

1. Distribution of Personnel Report

I. COMMUNICATIONS:

1. Distribution of School Improvement Plans & Parent Teacher Organizations
2017-2018 School Committee Presentation Schedule
2. Distribution of School Newsletters

J. FUTURE AGENDA ITEMS:

1. Proctor School Improvement Plan and PTO Presentation
2. Kindergarten Feasibility Presentation
3. Technology Update

K. APPROVAL OF BILLS AND PAYROLLS:

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Combined School Committee Meeting Date: Wednesday, October 25, 2017

Next Scheduled Northborough School Committee Meeting Date: Monday, October 30, 2017



Christine M. Johnson
Superintendent of Schools