

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

Melican Middle School Library
145 Lincoln Street, Northborough, MA
Tuesday, November 1, 2016
7:00 p.m.

AGENDA

A. ACTION ON MINUTES:

1. Action on the Open Meeting Minutes of October 5, 2016

B. NEW BUSINESS:

1. Presentation by the Northborough Education Foundation
2. Zeh School Improvement Plan Update and PTO Presentation
3. MCAS Presentation
4. Approval of Donations/Grants
 - a.) \$1000 from Harvard Pilgrim Health to Zeh School
 - b.) Donation from Bill Fitzgerald to Zeh School
 - c.) Contributions in the amount of \$245 in Memory of Mary Sikora

C. OLD BUSINESS: (None at this time)

D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

1. Enrollments
2. FY'17 Monthly General Fund Expenditure Report
3. FY'18 Budget Goals
4. FY'18 Budget Calendar

E. EDUCATIONAL POLICY: (None at this time)

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

1. First Reading
 - a.) School Calendar I-100

G. AUDIENCE: Sharing

H. PERSONNEL ITEMS:

1. Distribution of Personnel Report

I. COMMUNICATIONS:

1. District Doings – October 2016
2. Applefest Letter of Appreciation
3. Distribution of School Newsletters

J. FUTURE AGENDA ITEMS:

1. Proctor School Improvement Plan and PTO Update
2. Report on MASC/MASS Joint Conference
3. English Language Learners Update
4. FY'18 Budget Discussion

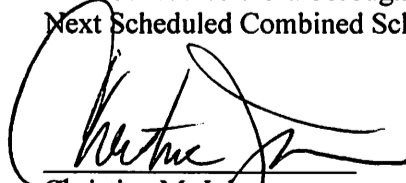
K. APPROVAL OF BILLS AND PAYROLLS:

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 no intent to return to Open Session.

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough School Committee Meeting Date: December 7, 2016

Next Scheduled Combined School Committee Meeting Date: December 21, 2016


Christine M. Johnson
Superintendent of Schools