# NORTHBOROUGH SCHOOL COMMITTEE OPEN MEETING

Melican Middle School Library 145 Lincoln Street, Northborough, MA Wednesday, December 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 Session.

#### A. ACTION ON MINUTES:

1. Action on the Open Meeting Minutes of October 5, 2011

## B. NEW BUSINESS:

- 1. Request of Staff Member for Son to Attend First Grade
- 2. Ratification of Agreement between Northborough School Committee and Northborough Cafeteria Workers Vote
- 3. Coordinated Program Review Presentation Barbara Goodman

#### C. OLD BUSINESS:

1. Update on Lincoln Street School Statement of Interest

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

- 1. FY'12 Budget and Capital Plan
  - Update on Melican Middle School Green Repair Project
- 2. FY'13 Budget Goals
- 3. FY'13 Budget Calendar
- 4. FY'13 Superintendent's Preliminary Budget Discussion
- 5. FY'13 Capital Plan Discussion
- 6. Enrollments

## E. EDUCATIONAL POLICY:

1. Discussion on Special Meeting for Inspection of Buildings and Grounds

## F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

- 1. Second Readings
  - a. Non-discrimination A-140
  - b. Pregnant Students J-330
- G. AUDIENCE: Sharing

## H. PERSONNEL ITEMS:

1. Distribution of Personnel Report

# I. COMMUNICATIONS:

- 1. Distribution of School Newsletters
- J. FUTURE AGENDA ITEMS: (None at this time)
- K. APPROVAL OF BILLS AND PAYROLLS:

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Thulau & Ash & III.
Charles E. Gobron, Ed.D.
Superintendent of Schools