

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

Melican Middle School Library
145 Lincoln Street, Northborough, MA
Wednesday, December 7, 2016
7:00 p.m.

AGENDA

A. ACTION ON MINUTES:

1. Action on the Open Meeting Minutes of November 1, 2016
2. Retained Executive Session Minutes

B. NEW BUSINESS:

1. Proctor School Improvement Plan Update and PTO Presentation
2. English Language Learners – Update
3. Report on the MASC/MASS Joint Conference
4. Approval of Grants/Donations:
 - \$200 Big Yellow School Bus Grant to Melican Middle School
 - \$1,000 Scholarship America/Raytheon Company Grant to Melican Middle School

C. OLD BUSINESS: (None at this time)

D. SUPERINTENDENT’S REPORT TO THE COMMITTEE:

1. FY’17 Monthly General Fund Expenditure Report
2. FY’18 Budget Discussion
3. FY’18 Budget Goals
4. FY’18 Budget Calendar
5. Enrollments
 - NESDEC Enrollment Projections

E. EDUCATIONAL POLICY:

1. Approval of Peaslee Schools Nature’s Classroom Trip

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

1. Second Reading
 - a. School Calendar I-100

G. AUDIENCE: Sharing

H. PERSONNEL ITEMS:

1. Distribution of Personnel Report

I. COMMUNICATIONS:

1. *District Doings*
2. Distribution of School Newsletters

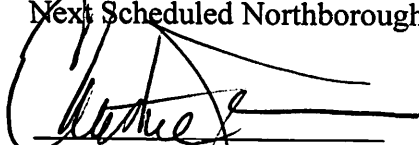
J. FUTURE AGENDA ITEMS:

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 Combined School Committee Meeting Date: Wednesday, December 21, 2016
Next Scheduled Northborough School Committee Meeting Date: Wednesday, January 4, 2017



Christine M. Johnson
Superintendent of Schools