NORTHBOROUGH SCHOOL COMMITTEE **OPEN MEETING**

Melican Middle School Library 145 Lincoln Street, Northborough, MA Wednesday, March 7, 2012 7:00 p.m.

AGENDA

A. ACTION ON MINUTES:

1. Action on the Open Meeting Minutes of February 1, 2012

B. NEW BUSINESS:

- 1. Update from Zeh School PTO
- 2. Update on Inspection of Buildings and Grounds
- 3. Lincoln Street School Building Committee Appointment of School Committee Member

C. OLD BUSINESS:

1. Update on Lincoln Street School

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 School Committee Approved Budget Update
- 3. FY'13 Capital Plan
- 4. FY'13 Warrant Articles Update
- 5. Enrollments

E. EDUCATIONAL POLICY:

1. Requests of Staff Members for Children to Attend Northborough Schools

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

- 1. First Readings

 - a. Surplus Equipment Policy D-100
 b. Policy Regarding Safety/Security E-180
 - c. Head Injury and Concussions Policy J-340
- 2. Second Readings
 - a. Basic Time Schedule for Budget Preparation D-110
 - b. Suspension and Expulsion J-130
- 3. Distribution of Approved Policies
 - a. Inventory Equipment and Furnishings E-100
 b. Policy on Animals in School I-250
 c. Pregnant Students J-330

G. AUDIENCE: Sharing

H. PERSONNEL ITEMS:

1. Distribution of Personnel Report

I. <u>COMMUNICATIONS</u>:

1. Distribution of School Newsletters

J. FUTURE AGENDA ITEMS:

- 1. Public Hearing on the FY'13 Budget
- 2. Lincoln Street School Improvement Plan Update
- 3. Story Walk Presentation

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 Meeting.

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Med 2 Sun , END Charles E. Gobron, Ed.D. Superintendent of Schools