

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

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By kwilber at 10:07 am, Nov 27, 2019

Melican Middle School Library
145 Lincoln Street, Northborough, MA
Wednesday, December 4, 2019
7:00 PM

Agenda

**SPECIAL RECOGNITION OF NORTHBOROUGH ROTARY CLUB'S
NUTRITION 68 PROGRAM**

A. ACTION ON MINUTES:

1. Action on the Open Meeting Minutes of November 4, 2019
2. Action on the Executive Session Minutes of November 4, 2019

B. NEW BUSINESS:

1. Lincoln Street School Improvement Plan and PTO Presentation
2. K-8 Technology/STEM Update
3. Legislative Update
4. Approval of Grants/Donations:
 - a. Approval of \$100 Donation to Lincoln Street School's Art Program

C. OLD BUSINESS: (None at this time)

D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

1. Enrollments
2. FY'20 Monthly General Fund Expenditure Report
3. FY'21 Budget Goals
4. FY'21 Capital Plan
5. FY'21 Budget Calendar
6. FY'21 Preliminary Budget Presentation

E. EDUCATIONAL POLICY: (None at this time)

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

1. Second Reading
 - a. Bullying Prevention and Intervention Policy A-150
2. Distribution of Reviewed Policy
 - a. Duties of the Recording Secretary to the School Committee B-250

G. AUDIENCE: Sharing

H. PERSONNEL ITEMS:

1. Distribution of Personnel Report

I. COMMUNICATIONS: (None at this time)

J. FUTURE AGENDA ITEMS:

1. FY'21 Recommended Budget 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

Next Scheduled Combined School Committee Meeting Date: Wednesday, December 18, 2019

Next Scheduled Northborough School Committee Meeting Date: **Monday**, January 6, 2020

Gregory L. Martineau
Superintendent of Schools