

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

Melican Middle School Library
145 Lincoln Street, Northborough, MA
Monday, January 6, 2020
7:00 PM

Agenda

A. ACTION ON MINUTES:

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

B. NEW BUSINESS:

1. Legislative Update
2. Digitization of School Committee Meeting Materials and Warrants - Discussion
3. Subcommittee Updates
4. Approval of Grants/Donations:
 - a. Approval of two (2) Harvard Pilgrim Community Spirit 9/11 Mini-Grant's in the amount of \$500 each to Zeh School

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 Recommended Budget Presentation

E. EDUCATIONAL POLICY: (None at this time)

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

G. AUDIENCE: Sharing

H. PERSONNEL ITEMS:

1. Distribution of Personnel Report

I. COMMUNICATIONS:

1. 2019 Anna M. Seaver Awards
2. Financial Trend Monitoring Report Fiscal Year 2020

J. FUTURE AGENDA ITEMS:

1. Food Services Update - Kyle Parson

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, March 18, 2020

Next Scheduled Northborough School Committee Meeting Date: Wednesday, February 5, 2020

Gregory L. Martineau
Superintendent of Schools