

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

Melican Middle School Library
145 Lincoln Street, Northborough, MA
Wednesday, February 5, 2020
7:00 PM

Agenda

A. ACTION ON MINUTES:

1. Action on the Open Meeting Minutes of January 6, 2020
2. Action on the Executive Session Minutes of January 6, 2020
3. Action on the Special Open Meeting Minutes of January 23, 2020
4. Action on the Executive Session Minutes of January 23, 2020

B. NEW BUSINESS:

1. Legislative Update
2. Food Services Update
3. Music Study Group Update
4. Approval of Grants/Donations:
 - a. Approval of Northborough Youth Basketball Association's Donation of Backboards to Peaslee School
 - b. Approval of Boston Scientific's 2019 Possibility Grant to Proctor 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
7. FY'21 Budget Booklet

E. EDUCATIONAL POLICY: (None at this time)

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION: (None at this time)

G. AUDIENCE: Sharing

H. PERSONNEL ITEMS:

1. Distribution of Personnel Report

I. COMMUNICATIONS: (None at this time)

J. FUTURE AGENDA ITEMS:

1. Public Hearing FY'21 Budget

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 Northborough School Committee Meeting Date: Wednesday, March 4, 2020

Next Scheduled Combined School Committee Meeting Date: Wednesday, March 18, 2020

Gregory L. Martineau
Superintendent of Schools