

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

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

REVISED

Agenda

A. ACTION ON MINUTES:

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

B. NEW BUSINESS:

1. Zeh School Improvement Plan and PTO Presentation
2. MCAS Presentation
3. K-8 ELL Presentation
4. MASC/MASS Joint Conference Recap
5. Legislative Update
6. Approval of Grants and/or Donations:
 - a. Approval of Bill Fitzgerald's Donation to Melican Middle School
7. **Commonwealth's Municipal Vulnerability Preparedness Program**

C. OLD BUSINESS: (None at this time)

D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

1. Enrollments
 - NESDEC Enrollment Projections
2. FY'20 Monthly General Fund Expenditure Report
3. FY'21 Budget Goals
4. FY'21 Capital Plan
5. FY'21 Budget Calendar

E. EDUCATIONAL POLICY: (None at this time)

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

1. First Reading
 - a. Bullying Prevention and Intervention Policy A-150

G. AUDIENCE: Sharing

H. PERSONNEL ITEMS:

1. Distribution of Personnel Report

I. COMMUNICATIONS: (None at this time)

J. FUTURE AGENDA ITEMS:

1. Lincoln Street School Improvement Plan and PTO Presentation
2. FY'21 Preliminary Budget Presentation
3. K-8 Technology/STEM Update

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: Wednesday, December 4, 2019

Gregory L. Martineau
Superintendent of Schools