

**NORTHBOROUGH-SOUTHBOROUGH REGIONAL SCHOOL COMMITTEE
OPEN MEETING**

RECEIVED

By kwilber at 11:33 am, Dec 13, 2019

Algonquin Regional High School Library
79 Bartlett Street
Northborough, MA
Wednesday, December 18, 2019
7:00 PM

AGENDA

A. ACTION ON MINUTES:

1. Action on the Minutes of the Open Meeting of November 20, 2019
2. Action on the Executive Session Minutes of November 20, 2019

B. EDUCATIONAL POLICY:

1. Approval of Staff Members Request for Daughter to Attend Algonquin Regional High School
2. Approval of DECA's Overnight Fieldtrip February 27-29, 2020 in Boston, MA
3. Approval of The Harbinger's Overnight Fieldtrip to the Columbia Scholastic Press Association Conference
March 18-20, 2020 in New York, NY
4. Approval of Algonquin Writing Center's Overnight Fieldtrip to the annual Secondary School Writing Centers
Association Conference March 12-14, 2020 in Anandale, VA

C. NEW BUSINESS:

1. English Department Presentation
2. Blended 1:1 Initiative
3. Views of Climate and Learning (VOCAL) Student Survey Project, 2018
4. Approval of Grants/Donations:
 - a. Approval of MIIA Grant in the amount of \$10,000
 - b. Approval of Lueders Environmental, Inc. donation in the amount of \$50

D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

1. Principal's Report
2. Enrollments
3. FY'20 Monthly General Fund Expenditure Report
4. FY'20 Statement of Revenue
5. FY'21 Budget Priorities
6. FY'21 Budget Calendar
7. FY'21 Capital Plan

E. OLD BUSINESS: (None at this time)

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

1. First Reading
 - a. Sexual Harassment in the School A-100
2. Recommend to Rescind
 - a. Rehabilitation Act Compliance A-130
3. Distribution of Reviewed Policy
 - a. Sexual Harassment in the Workplace - A-110

G. AUDIENCES: SHARING

H. PERSONNEL:

1. Distribution of Personnel Report

I. COMMUNICATIONS: (None at this time)

J. APPROVAL OF BILLS AND PAYROLLS:

K. AGENDA ITEMS FOR NEXT MONTH:

1. FY'21 Preliminary Budget Presentation

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-Southborough Regional School Committee Meeting Date: Wednesday, January 15, 2020
Next Scheduled Combined School Committee Meeting Date: Wednesday, March 18, 2020

Gregory L. Martineau
Superintendent of Schools