# NORTHBOROUGH-SOUTHBOROUGH REGIONAL SCHOOL COMMITTEE OPEN MEETING

Algonquin Regional High School Library 79 Bartlett Street Northborough, MA Wednesday, January 17, 2018 7:00 PM

### REVISED AGENDA

### A. <u>ACTION ON MINUTES</u>:

1. Action on the Minutes of the Open Meeting of December 20, 2017

#### B. EDUCATIONAL POLICY:

- 1. Approval of Overnight Fieldtrip to the Massachusetts All-State Music Festival March 1-3, 2018 in Boston, MA
- 2. Approval of Model UN's Overnight Fieldtrip to the UMass Model United Nations Conference, March 9-11, 2018 in Amherst, MA

### C. <u>NEW BUSINESS</u>:

- 1. Interview of Candidates for Vacancy
  - Vote to Fill Vacancy
- 2. Update on Athletics

### D. <u>SUPERINTENDENT'S REPORT TO THE COMMITTEE</u>:

- 1. Principal's Report
- 2. Enrollments
- 3. FY'18 Monthly General Fund Expenditure Report as of December 31, 2017
- 4. FY'18 Statement of Revenue as of December 31, 2017
- 5. FY'19 Budget Priorities
- 6. FY'19 Budget Calendar
- 7. FY'19 Budget Preliminary Discussion
- 8. FY'19 Capital Plan
- E. <u>OLD BUSINESS</u>: (None at this time)

#### F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

- 1. First Reading
  - a. E-110 Policy and Procedures for Use and Rental of School Facilities
- 2. Second Readings
  - a. E-180 Policy Regarding Safety/Security
  - b. F-100 Naming of High School, Parts of High School, and Grounds
  - c. I-140 Curriculum
  - d. I-300 General Policy for Home Education of Algonquin Students
- 3. Recommend for Rescind
  - a. I-310 Recreation Trips organized under the Auspices of School Clubs
  - b. J-290 Student Demonstrations
  - c. J-310 Confidentiality of Students Names, Addresses and Personal Statistics

## G. AUDIENCES: SHARING

#### H. <u>PERSONNEL</u>:

1. Distribution of Personnel Report

I. <u>COMMUNICATIONS</u>: (None at this time)

# J. <u>APPROVAL OF BILLS AND PAYROLLS</u>:

## K. AGENDA ITEMS FOR NEXT MONTH:

## ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough-Southborough Regional School Committee Meeting Date: February 28, 2018 Next Scheduled Combined School Committee Meeting Date: March 21, 2018