# NORTHBOROUGH-SOUTHBOROUGH REGIONAL SCHOOL COMMITTEE OPEN MEETING

Algonquin Regional High School Library 79 Bartlett Street Northborough, MA Wednesday, May 16, 2018 7:00 PM

# **REVISED AGENDA**

#### **ELECTION OF OFFICERS**

#### PUBLIC HEARING ON SCHOOL CHOICE

### A. ACTION ON MINUTES:

- 1. Action on the Minutes of the Open Meeting of April 25, 2018
- 2. Action on the Minutes of the Audit Subcommittee Meeting of May 8, 2018

# **B. EDUCATIONAL POLICY:**

1. Approval of Best Buddies Student Leaders and Advisors Overnight Field Trip to the Best Buddies International Leadership Conference at Indiana University in Bloomington, IN July 20-23, 2018

#### C. NEW BUSINESS:

- 1. Science Department Presentation
- 2. Legislative Update
- 3. School Choice Vote

# D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

- 1. Principal's Report
- 2. Enrollments
- 3. FY'18 Monthly General Fund Expenditure Report as of April 30, 2018
- 4. FY'18 Statement of Revenue as of April 30, 2018
- 5. Distribution of Approved FY'19 Budget
  - Discussion on Cafeteria
- 6. FY'17 Audit

#### E. OLD BUSINESS:

1. Student Handbook Discussion

# F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

- 1. Second Readings
  - a. E-190 School-Based Public Access Defibrillation Program
  - b. I-340 NEW Religious Observance Policy
  - c. J-120 School Immunization Requirements
  - d. J-220 Dispensing of Medications
  - e. J-340 Head Injury and Concussions Policy

#### G. AUDIENCES: SHARING

#### H. PERSONNEL:

1. Distribution of Personnel Report

- I. <u>COMMUNICATIONS</u>: (None at this time)
- J. APPROVAL OF BILLS AND PAYROLLS:

# K. AGENDA ITEMS FOR NEXT MONTH:

- 1. District Treasurer Report and Appointment
- 2. Student Handbook Approval
- 3. School Improvement Plan

# ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough-Southborough Regional School Committee Meeting Date: June 20, 2018 Next Scheduled Combined School Committee Meeting Date: June 20, 2018