

**NORTHBOROUGH SCHOOL COMMITTEE  
OPEN MEETING**

Melican Middle School Library  
145 Lincoln Street, Northborough, MA  
Wednesday, January 2, 2019  
7:00 p.m.

**AGENDA**

**A. ACTION ON MINUTES:**

1. Action on the Open Meeting Minutes of December 5, 2018

**B. NEW BUSINESS: (None at this time)**

**C. OLD BUSINESS: (None at this time)**

**D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:**

1. FY'19 Monthly General Fund Expenditure Report as of December 31, 2018
  - Approval of Request to Transfer of Funds from the Town of Northborough Reserve Account – Mold Mitigation
2. Enrollments
3. FY'20 Budget Calendar
4. FY'20 Budget Goals
5. FY'20 Capital Improvement Plan
6. FY'20 Preliminary Budget Discussion

**E. EDUCATIONAL POLICY: (None at this time)**

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

1. First Reading
  - a. Telephone Toll Calls

**G. AUDIENCE: Sharing**

**H. PERSONNEL ITEMS:**

1. Distribution of Personnel Report

**I. COMMUNICATIONS:**

1. 2018 Anna M. Seaver Awards
2. Announcement of July 1, 2019 Appointment of Superintendent of Schools
3. Financial Trend Monitoring Report Fiscal Year 2019

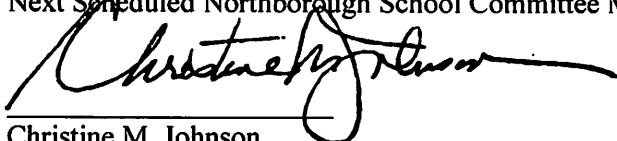
**J. FUTURE AGENDA ITEMS:**

**K. APPROVAL OF BILLS AND PAYROLLS:**

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

Next Scheduled Combined School Committee Meeting Date: Wednesday, March 20, 2019

Next Scheduled Northborough School Committee Meeting Date: Wednesday, February 6, 2019



Christine M. Johnson  
Superintendent of Schools