

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

Melican Middle School Library
145 Lincoln Street, Northborough, MA
Wednesday, April 4, 2018
7:00 PM

AGENDA

PUBLIC HEARING FY2019 BUDGET

A. ACTION ON MINUTES:

1. Action on the Open Meeting Minutes of January 3, 2018
2. Action on the Special Open Meeting Minutes of February 13, 2018

B. NEW BUSINESS:

1. Zeh School Improvement Plan and PTO Presentation
2. Summer Enrichment Program
3. Approval of Grants/Donations
 - Approval of the First Tee National School Program Grant in the amount of \$6,000 per school
 - Approval of Northborough Garden Club's \$100 Grant to the Proctor School 5th Grade Green Team
 - Approval of New England Dental Groups Grant of \$195 to Lincoln Street School for Operation Gratitude Project
 - Approval of American Mathematical Society Grant in the amount of \$1,000 to Melican Middle School
4. Principal Search Committees
5. Town Meeting

C. OLD BUSINESS:

1. Full Day Kindergarten Update

D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

1. Enrollments
2. FY'18 Monthly General Fund Expenditure Report
3. FY'19 Budget Calendar
4. FY'19 School Committee Approved Budget

E. EDUCATIONAL POLICY: (None at this time)

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

1. Distribution of Approved Policy
 - a. B-100 Annual Policy Review

G. AUDIENCE:

H. PERSONNEL ITEMS:

1. Distribution of Personnel Report

I. COMMUNICATIONS:

1. Summary of the Conflict of Interest Law for Municipal Employees
2. On the Desktop – March 26, 2018
3. Letter of Congratulations from Collaborative for High Performance Schools (CHPS)
4. International Night 2018

J. FUTURE AGENDA ITEMS:

1. Lincoln Street School Improvement Plan and PTO Presentation
2. School Choice Public Hearing and Vote
3. Special Recognition
4. Technology Update
5. Approval of Melican Middle School's Sixth Grade Stone Environmental Field Trip
6. Approval of Peaslee School's Nature's Classroom Trip

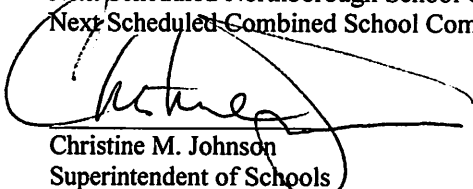
K. APPROVAL OF BILLS AND PAYROLLS:

EXECUTIVE SESSION – Exemption Number 4 to the Open Meeting Law Chapter 30A Section 21 (a) to discuss the deployment of security personnel or devices, or strategies with respect thereto with no intent to return to Open Meeting.

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough School Committee Meeting Date: May 2, 2018

Next Scheduled Combined School Committee Meeting Date: June 20, 2018


Christine M. Johnson
Superintendent of Schools