

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

Melican Middle School Library
145 Lincoln Street, Northborough, MA
Wednesday, May 2, 2018
7:00 PM

AGENDA

PUBLIC HEARING SCHOOL CHOICE

SPECIAL RECOGNITION

A. ACTION ON MINUTES:

1. Action on the Open Meeting Minutes of April 4, 2018
2. Action on the Special Open Meeting Minutes of February 24, 2018
3. Action on the Special Open Meeting Minutes of April 23, 2018
4. Action on Subcommittee and Retained Executive Session Minutes

B. NEW BUSINESS:

1. Northborough Education Foundation Presentation
2. Lincoln Street School Improvement Plan and PTO Presentation
3. Appointment of Solar Feasibility Liaison
4. Appointment of Financial Planning Committee Liaison
5. Technology Update
6. Lincoln Street and Zeh School Principal Search Committee Updates
7. Northborough Town Meeting Review
8. School Choice Vote
9. Approval of Grants/Donations
 - Northborough Education Foundation's Book Grant of \$240 to Lincoln Street School, Peaslee School, Proctor School, Zeh School and Melican Middle School
 - Parent Donation of \$88 to Zeh School for the Drama Club
 - Hannaford Helps Schools \$249 Donation to Peaslee School

C. OLD BUSINESS: (None at this time)

D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

1. Enrollments
2. FY'18 Monthly General Fund Expenditure Report
3. Distribution of FY'19 Approved Budget
 - Discussion of Fees

E. EDUCATIONAL POLICY:

1. Approval of Melican Middle School's Sixth Grade Stone Environmental Field Trip
2. Approval of Peaslee School's Nature's Classroom Trip

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

1. First Readings
 - a. E-210 School-Based Public Access Defibrillation Program
 - b. I-340 NEW Religious Observance Policy
 - c. J-100 School Immunization Requirements
 - d. J-220 Dispensing of Medications
 - e. J-340 Head Injury and Concussions Policy

G. AUDIENCE:

H. PERSONNEL ITEMS:

1. Distribution of Personnel Report

I. COMMUNICATIONS: (None at this time)

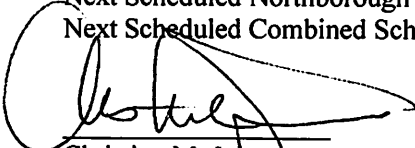
J. FUTURE AGENDA ITEMS:

1. Election of Officers
2. Melican Middle School Improvement Plan and PTO Presentation

K. APPROVAL OF BILLS AND PAYROLLS:

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough School Committee Meeting Date: June 6, 2018
Next Scheduled Combined School Committee Meeting Date: June 20, 2018


Christine M. Johnson
Superintendent of Schools