

**NORTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

Melican Middle School Library
145 Lincoln Street, Northborough, MA
Wednesday, June 5, 2019
7:00 p.m.

AGENDA

ELECTION OF OFFICERS

ELECTION OF SUPERINTENDENCY UNION #3 MEMBERS

SPECIAL RECOGNITION – SHAILYN RYAN

A. ACTION ON MINUTES:

1. Action on the Emergency Open Meeting Minutes of March 7, 2016
2. Action on the Executive Session Minutes of March 7, 2016
3. Action on the Special Open Meeting Minutes of March 9, 2019
4. Action on the Special Open Meeting Minutes of April 22, 2019
5. Action on the Open Meeting Minutes of May 1, 2019
6. Action on Subcommittee Minutes:
 - Capital Planning Subcommittee Meeting Minutes of October 15, 2018
 - Operational Budget Subcommittee Meeting Minutes of October 15, 2018
 - Operational Budget Subcommittee Meeting Minutes of January 29, 2019
 - Policy Development Subcommittee Meeting Minutes of March 6, 2019

B. NEW BUSINESS:

1. Lincoln Street School Improvement Plan and PTO Presentation
2. *Nutrition 68* Backpack Program
3. 2019-2020 Subcommittee Assignments

C. OLD BUSINESS: (None at this time)

D. SUPERINTENDENT’S REPORT TO THE COMMITTEE:

1. FY’19 Monthly General Fund Expenditure Report as of May 31, 2019
2. Enrollments

E. EDUCATIONAL POLICY: (None at this time)

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

1. Distribution of Approved Policies
 - a. E-240 Bus Transportation
 - b. I-190 Homework

G. AUDIENCE: Sharing

H. PERSONNEL ITEMS:

1. Distribution of Personnel Report

I. COMMUNICATIONS: (None at this time)

J. FUTURE AGENDA ITEMS:

1. Seal of Biliteracy

K. APPROVAL OF BILLS AND PAYROLLS:

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough School Committee Meeting Date: September 4, 2019
Next Scheduled Combined School Committee Meeting Date: June 19, 2019

Christine M. Johnson
Superintendent of Schools