

**NORTHBOROUGH SCHOOL COMMITTEE  
OPEN MEETING**

Melican Middle School Library  
145 Lincoln Street, Northborough, MA  
Wednesday, October 2, 2019  
7:00 PM

**AGENDA**

**A. ACTION ON MINUTES:**

1. Action on the Open Meeting Minutes of September 4, 2019
2. Action on the Executive Session Minutes of September 4, 2019

**B. NEW BUSINESS:**

1. Northborough Education Foundation Presentation
2. Melican Middle School Improvement Plan and PTO Presentation
3. MASC/MASS Joint Conference
  - Review of Resolutions
  - Appointment of Delegate

**C. OLD BUSINESS:**

1. 2019-2020 School Committee Subcommittee and Liaison Assignments

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

1. Enrollments
2. FY'19 Budget - Revised Final
3. FY'20 Monthly General Fund Expenditure Report
4. FY'21 Budget Goals
5. FY'21 Budget Calendar

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

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

1. Distribution of Approved Policy
  - a. Visitation and Observation Policy K-250

**G. AUDIENCE: Sharing**

**H. PERSONNEL ITEMS:**

1. Distribution of Personnel Report

**I. COMMUNICATIONS: (None at this time)**

**J. FUTURE AGENDA ITEMS:**

1. Zeh School Improvement Plan and PTO Presentation
2. K-8 ELL Presentation
3. K-8 Technology/STEM Update

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

**EXECUTIVE SESSION** - To discuss strategy with respect to collective bargaining due to the Chair's determination that a discussion regarding this matter in an Open Meeting may have a detrimental effect on the position of the Committee with no intent to return to Open Meeting.

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

Next Scheduled Combined School Committee Meeting Date: Wednesday, December 18, 2019

Next Scheduled Northborough School Committee Meeting Date: **Monday**, November 4, 2019

Gregory L. Martineau  
Superintendent of Schools