

**NORTHBOROUGH-SOUTHBOROUGH REGIONAL SCHOOL COMMITTEE
OPEN MEETING**

Algonquin Regional High School Library
79 Bartlett Street Northborough, MA
Wednesday, February 28, 2018
7:00 PM

AGENDA

A. **ACTION ON MINUTES:**

1. Action on the Minutes of the Open Meeting of January 17, 2018

B. **EDUCATIONAL POLICY:**

1. Approval of DECA's Overnight Fieldtrip to the DECA Massachusetts Career Development Conference March 8-10, 2018 in Boston, MA
2. Approval of The Harbingers Overnight Fieldtrip to the Columbia Scholastic Press Association Conference March 14-16, 2018 in New York, NY
3. Approval of DECA's Overnight Fieldtrip to the DECA International Career Development Conference April 21-24, 2018 in Atlanta, GA
4. Approval of French Exchange Student Group's Overnight Fieldtrip to Paris and St. Etienne, France April 14-24, 2018

C. **NEW BUSINESS:**

1. Update on NEASC Five-Year Summary Report Status

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

1. Principal's Report
2. Enrollments
3. FY'18 Monthly General Fund Expenditure Report as of January 31, 2018
4. FY'18 Statement of Revenue as of January 31, 2018
5. FY'19 Budget Priorities
6. FY'19 Budget Calendar
7. FY'19 Superintendent's Recommended Budget and Assessments
 - Warrant Article
 - Stabilization Fund
 - OPEB Trust
 - E & D Policy
8. FY'19 Capital Plan

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

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

1. Second Reading
 - a. E-110 Policy and Procedures for Use and Rental of School Facilities
 - b. F-100 Naming of the High School, Parts of the High School, and Grounds
2. Recommend for Rescind
 - a. I-310 Recreation Trips organized under the Auspices of School Clubs
 - b. J-290 Student Demonstrations
 - c. J-310 Confidentiality of Students Names, Addresses and Personal Statistics
3. Distribution of Approved Policies
 - a. E-180 Policy Regarding Safety/Security
 - b. I-140 Curriculum
 - c. I-300 General Policy for Home Education of Algonquin Students

G. **AUDIENCES:** SHARING

H. PERSONNEL:

1. Distribution of Personnel Report

I. COMMUNICATIONS:

1. Summary of the Conflict of Interest Law for Municipal Employees
2. Distribution of the *Harbinger*

J. APPROVAL OF BILLS AND PAYROLLS:

K. AGENDA ITEMS FOR NEXT MONTH:

1. Public Hearing FY'19 Budget

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough-Southborough Regional School Committee Meeting Date:

March 14, 2018 5:30 PM at Trottier Middle School

Next Scheduled Combined School Committee Meeting Date: March 21, 2018