

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

Algonquin Regional High School Library
79 Bartlett Street Northborough, MA
Wednesday, April 25, 2018
7:00 PM

AGENDA

SPECIAL RECOGNITION

A. ACTION ON MINUTES:

1. Action on the Minutes of the Special Open Meeting of March 14, 2018
2. Action on the Minutes of the Open Meeting of March 21, 2018
3. Action on Subcommittee Meeting Minutes
 - Capital Planning Subcommittee Meeting Minutes of November 16, 2017
 - Policy Development Subcommittee Meeting Minutes of January 11, 2018
 - Operational Budget Subcommittee Meeting Minutes of February 15, 2018

B. EDUCATIONAL POLICY:

1. Approval of FIRST Robotics Team's Overnight Fieldtrip to the 2018 FIRST Championship in Detroit, MI April 25-29, 2018
2. Approval of the Art Department's Overnight Fieldtrip to Art All-State in Dartmouth, MA June 8-9, 2018

C. NEW BUSINESS:

1. Technology Update
2. Draft 2018-2019 Student Handbook Discussion
3. Review of Town Meetings
4. Legislative Update

D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:

1. Principal's Report
2. Enrollments
3. FY'18 Monthly General Fund Expenditure Report as of March 31, 2018
4. FY'18 Statement of Revenue as of March 31, 2018
5. FY'19 Budget Calendar
6. FY'19 School Committee Approved Budget and Assessments
7. FY'19 Capital Plan Discussion

E. OLD BUSINESS:

1. School Start Time

F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:

1. First Readings
 - a. E-190 School-Based Public Access Defibrillation Program
 - b. I-340 NEW Religious Observance Policy
 - c. J-120 School Immunization Requirements
 - d. J-220 Dispensing of Medications
 - e. J-340 Head Injury and Concussions Policy

G. AUDIENCES: SHARING

H. PERSONNEL:

1. Distribution of Personnel Report

I. COMMUNICATIONS:

1. On the Desktop
2. International Night

J. APPROVAL OF BILLS AND PAYROLLS:

K. AGENDA ITEMS FOR NEXT MONTH:

1. Election of Officers
2. School Choice Public Hearing and Vote

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough-Southborough Regional School Committee Meeting Date: May 16, 2018

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