

**SOUTHBOROUGH SCHOOL COMMITTEE  
OPEN MEETING**

P. Brent Trottier Middle School Library  
Wednesday, February 11, 2009  
**6:00 p.m.**

**AGENDA**

- A. AUDIENCES: SHARING
- B. NEW BUSINESS:
  - 1. Approval of 2009-10 Student Calendar
- C. OLD BUSINESS: (None at this time)
- D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:
  - 1. FY'09 Budget & Capital Plan
    - Update from Facilities Manager
  - 2. FY'10 Budget Calendar
  - 3. FY'10 Superintendent's Recommended Budget & Capital Plan
    - Update from Director of Technology
  - 4. Enrollments
- E. EDUCATIONAL POLICY:
  - 1. Approval of Fall 2009 Stone Environmental and Washington D.C. Overnight Trips
- F. POLICY DEVELOPMENT AND/OR DISTRIBUTION: (None at this time)
- G. PERSONNEL ITEMS:
  - 1. Distribution of Personnel Report
- H. COMMUNICATIONS:
- I. ACTION ON MINUTES:
  - 1. Action on the minutes of the Open Meeting of January 14, 2009
- J. APPROVAL OF BILLS AND PAYROLLS:
- K. AGENDA ITEMS FOR NEXT MONTH:
- L. AUDIENCE: SHARING

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE