

**SOUTHBOROUGH SCHOOL COMMITTEE  
OPEN MEETING**

P. Brent Trottier Middle School Library  
Wednesday, February 8, 2012  
6:30p.m.

**AGENDA**

- A. AUDIENCES: SHARING
- B. NEW BUSINESS:
  - 1. Woodward School Improvement Plan Update
  - 2. Comparison Summary of Educational Indicators
- C. OLD BUSINESS:
  - 1. Update of K-8 Housing
- D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:
  - 1. FY'12 Budget
  - 2. FY'13 Budget Priorities
  - 3. FY'13 Budget Calendar
  - 4. FY'13 Superintendent's Recommended Budget
  - 5. FY'13 Capital/Maintenance Plan
  - 6. Enrollments
- E. EDUCATIONAL POLICY:
  - 1. Approval of Fall 2012 Stone Environmental and Washington D.C. Overnight Trips
- F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:
  - 1. Distribution of Approved Policies
    - a. Nondiscrimination – A-140
    - b. Policy on Animals in School – I-250
    - c. Pregnant Students – J-330
  - 2. Second Reading
    - a. Suspension and Expulsion – J-130
- G. PERSONNEL ITEMS:
  - 1. Distribution of Personnel Report
- H. COMMUNICATIONS:
  - 1. *Cutting Class: Underfunding the Foundation Budget's Core Education Program*
- I. ACTION ON MINUTES:
  - 1. Action on Minutes of the Open Meeting of December 14, 2011
  - 2. Action on Minutes of the Open Meeting of January 11, 2012
- J. APPROVAL OF BILLS AND PAYROLLS:
- K. AGENDA ITEMS FOR NEXT MONTH:
  - 1. Finn School Improvement Plan
  - 2. Public Hearing on the FY'13 Budget
- L. AUDIENCE: SHARING

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE