# NORTHBOROUGH-SOUTHBOROUGH REGIONAL SCHOOL COMMITTEE OPEN MEETING

Algonquin Regional High School Library
79 Bartlett Street
Northborough, MA
Wednesday, December 16, 2015
7:00 PM or Immediately Following the
Combined School Committee Meeting

#### **AGENDA**

### A. ACTION ON MINUTES:

1. Action on the Minutes of the Open Meeting of November 18, 2015

## B. EDUCATIONAL POLICY:

- 1. Time on Learning
- 2. Staff Members Request for Child to Attend Algonquin Regional High School
- 3. Approval of Overnight Fieldtrip to the ACDA Eastern Division Conference February 10-13, 2016 in Boston, MA
- 4. Approval of Overnight Fieldtrip to the Massachusetts All-State Music Festival March 10–12, 2016 in Boston, MA
- 5. Approval of FIRST Robotics Team 1100 Overnight Fieldtrip to the FIRST Championship April 27-May 1, 2016 in St. Louis, MO

#### C. NEW BUSINESS:

1. Approval of \$5,000 Donation from Northboro Southboro Music Association (NSMA) for Installation of Bose Speakers

#### D. <u>SUPERINTENDENT'S REPORT TO THE COMMITTEE</u>:

- 1. Principal's Report
- 2. FY'16 Budget & Revenue Report
- 3. FY'17 Budget Priorities
- 4. FY'17 Budget Calendar
- 5. FY'17 Budget Preliminary Discussion
- 6. Enrollments
  - NESDEC Enrollment Projections
- E. OLD BUSINESS: (None at this time)
- F. POLICY DEVELOPMENT AND/OR DISTRIBUTION: (None at this time)
- G. AUDIENCES: SHARING
- H. PERSONNEL: (None at this time)

# I. <u>COMMUNICATIONS</u>:

- 1. District Doings November Update
- 2. Distribution of the Harbinger

#### J. APPROVAL OF BILLS AND PAYROLLS:

# K. AGENDA ITEMS FOR NEXT MONTH:

1. Presentation by the Science Department

**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 Northborough-Southborough Regional School Committee Meeting Date: January 20, 2016 Next Scheduled Combined School Committee Meeting Date: March 16, 2016