# NORTHBOROUGH-SOUTHBOROUGH REGIONAL SCHOOL COMMITTEE OPEN MEETING

Algonquin Regional High School Library 79 Bartlett Street Northborough, MA Wednesday, June 21, 2017 7:00 PM

#### **AGENDA**

**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 the intent to return to Open Meeting.

#### A. ACTION ON MINUTES:

- 1. Action on the Open Meeting Minutes of May 17, 2017
- 2. Action on the Executive Session of May 17, 2017
- 3. Action on Retained Executive Session Minutes and Subcommittee Minutes
- B. EDUCATIONAL POLICY: (None at this time)
- C. NEW BUSINESS:
  - 1. School Improvement Plan Update
  - 2. District Treasurer Report and Appointment
  - 3. Athletics Update
    - Spring Athletics
    - Impact Testing
  - 4. Ratify Agreement with the Algonquin Regional High School Custodians and Algonquin Regional Teachers Association Unit C Educational Support Professionals
  - 5. 2017-2018 Subcommittee Assignments
  - 6. Update on Principal Search

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

- 1. Principal's Report
- 2. Approval of Grants/Donations
  - Bose Donation
  - Boosters Donation
- 3. FY'17 Monthly General Fund Expenditure Report
- 4. FY'17 Revenue Report
- 5. Enrollments
- **E. OLD BUSINESS:** 
  - 1. Naming Subcommittee Update
- F. POLICY DEVELOPMENT AND/OR DISTRIBUTION: (None at this time)
- G. AUDIENCES: SHARING
- H. PERSONNEL:
  - 1. Distribution of Personnel Report
- I. <u>COMMUNICATIONS</u>:
  - 1. Distribution of the Harbinger

- J. APPROVAL OF BILLS AND PAYROLLS:
- K. AGENDA ITEMS FOR NEXT MONTH:

## ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Northborough-Southborough Regional School Committee Meeting Date: September 19, 2017 Next Scheduled Combined School Committee Meeting Date: September 19, 2017