

2019 JUN -7 A 10:20 AMB

**SOUTHBOROUGH SCHOOL COMMITTEE  
OPEN MEETING**

SOUTHBOROUGH, MA

P. Brent Trottier Middle School Library  
49 Parkerville Road, Southborough, MA  
Wednesday, June 12, 2019  
6:30 p.m.

**AGENDA**

**ELECTION OF OFFICERS**

**ELECTION OF SUPERINTENDENCY UNION #3**

**A. AUDIENCES: SHARING**

**B. NEW BUSINESS:**

1. Trottier Middle School Improvement Plan
2. Neary School's Safe Routes To School Recognition
3. Approval of Grants/Donations:
  - American Heart Association's Donation to Neary School in the amount of \$100
4. 2019-2020 School Committee Subcommittee and Liaison Assignments

**B. OLD BUSINESS:**

1. K-12 World Language Update

**C. SUPERINTENDENT'S REPORT TO THE COMMITTEE:**

1. Enrollments
2. FY'19 Monthly General Fund Expenditure Report
3. Update on Capital Projects

**E. EDUCATIONAL POLICY: (None at this time)**

**F. POLICY DEVELOPMENT AND/OR DISTRIBUTION:**

1. Distribution of Approved Policies
  - a. E-240 Bus Transportation
  - b. I-190 Homework

**G. PERSONNEL ITEMS:**

1. Distribution of Personnel Report

**H. COMMUNICATIONS: (None at this time)**

**I. ACTION ON MINUTES:**

1. Action on Minutes of the Special Open Meeting of February 5, 2019
2. Action on Minutes of the Special Open Meeting of March 23, 2019
3. Action on Minutes of the Open Meeting of May 8, 2019
4. Action on Subcommittee Meeting Minutes:
  - a. Operational Budget Subcommittee Meeting of January 9, 2018
  - b. Operational Budget Subcommittee Meeting of November 13, 2018
  - c. Capital Planning Subcommittee Meeting of September 11, 2018
  - d. Policy Development Subcommittee Meeting March 28, 2019

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

**K. AGENDA ITEMS FOR NEXT MONTH:**

1. Seal of Biliteracy

**L. AUDIENCES: SHARING**

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Combined School Committee Meeting Date: June 19, 2019

Next Scheduled Southborough School Committee Meeting Date: September 18, 2019

Christine M. Johnson  
Superintendent of Schools