

**SOUTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

P. Brent Trottier Middle School Library
Wednesday, December 9, 2009
6:30 p.m.

AGENDA

- A. AUDIENCES: SHARING

- B. NEW BUSINESS:
 - 1. Request from Department of Public Works
 - 2. Recap of MASC/MASS Joint Conference

- C. OLD BUSINESS: (None at this time)

- D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:
 - 1. FY'10 Budget and Capital Plan
 - Update from Facilities Manager
 - 2. FY'11 Budget Calendar
 - 3. FY'11 Preliminary Budget Discussion
 - 4. FY'11 Preliminary Capital Discussion
 - 5. Enrollments

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

- F. POLICY DEVELOPMENT AND/OR DISTRIBUTION: (None at this time)

- G. PERSONNEL ITEMS:
 - 1. Distribution of Personnel Report

- H. COMMUNICATIONS:
 - 1. Letter of appreciation from NSPAC

- I. ACTION ON MINUTES:
 - 1. Action on minutes of the Open Meeting of November 10, 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