

**SOUTHBOROUGH SCHOOL COMMITTEE  
OPEN MEETING**

P. Brent Trottier Middle School Library  
49 Parkerville Road, Southborough, MA  
Wednesday, January 9, 2019  
6:30 p.m.

**AGENDA**

- A. AUDIENCES: SHARING
- B. NEW BUSINESS:
1. American Speech-Language-Hearing Association Conference Presentation
  2. Youth & Philanthropy Presentation
  3. Approval of Grants/Donations:
    - Donation of Bose Speakers and Amplifier for the Woodward Library Approximate Value \$2,400
- C. OLD BUSINESS: (None at this time)
- D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:
1. Enrollments
  2. FY'19 Monthly General Fund Expenditure Report
  3. FY'20 Budget Priorities
  4. FY'20 Budget Calendar
  5. FY'20 Capital Plan
  6. FY'20 School Committee Approved Budget
- 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: (None at this time)
- I. ACTION ON MINUTES:
1. Action on Minutes of the Open Meeting of December 12, 2018
- J. APPROVAL OF BILLS AND PAYROLLS:
- K. AGENDA ITEMS FOR NEXT MONTH:
1. Public Hearing FY'20 Budget
  2. Southborough Education Foundation Presentation
  3. Preschool Presentation
  4. Red Cats Presentation (Neary)
  5. CANVAS Update
- L. AUDIENCE: SHARING

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE

Next Scheduled Combined School Committee Meeting Date: March 20, 2019

Next Scheduled Southborough School Committee Meeting Date: February 13, 2019