

**WESTBOROUGH SCHOOL COMMITTEE MEETING**  
**Wednesday, January 9, 2019 - 6:00 PM**

Town Hall, Memorial Hall, 34 West Main Street, Westborough, MA

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TOWN OF WESTBOROUGH

6:00	<u>Call to Order</u>	
6:00-6:05	<u>Approval of Minutes</u> December 12, 2018, Regular Session December 18, 2018, Regular Session	Action
6:05-6:15	<u>Recognition of Superintendent's Scholars</u>	
6:15-6:25	<u>Request for approval of Fine Arts Field Trip (April 2020)</u>	Action
6:25-6:35	<u>Superintendent's Report</u> <u>Asst. Superintendent &amp; Dir. of Finance and Administration Reports</u>	Verbal Update Verbal Update
6:35-6:40	<u>School Committee Member Reports</u>	Verbal Update
6:40-6:45	<u>Citizens' Requests</u>	
6:45-7:15	<u>ELL Program Update</u>	Report
7:15-7:45	<u>Warrant Article Action</u> Emergency Power Shutoffs (Armstrong, Fales, Mill Pond, Gibbons, WHS) High School and Mill Pond Fire Panels (Capital Expenditure Committee) Fales School Replacement (School Building Committee) Hastings Fire Alarm, Sprinklers, and BDA (School Building Committee) Retire Gibbons School Building Committee (School Building Committee)	Action
7:45-7:55	<u>Process Feedback on Next Strategic Plan</u>	Discussion
7:55-8:05	<u>Committee Assignments</u> Hastings Principal Search Committee Full Day Kindergarten Study Committee	Action
8:05-8:15	<u>Green Technology Advisory Group (GTAG) Update</u>	Update
8:15-8:45	<u>Executive Session, Chapter 30 A, Section 21</u> Vote to meet in executive session pursuant to MGL chapter 30A section 21A, purpose (3) to discuss strategy with respect to litigation, as an open meeting may have a detrimental effect on litigating position of the school committee. And under MGL chapter 30A section 22 (g) (2), purpose (7) to review/approve Executive Session Minutes. <u>November 14, 2018, Executive Session</u>	Action
8:45-8:50	<u>Bills</u>	
8:50	<u>Adjournment</u>	

NOTE: The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.