

## Northbridge Public Schools Northbridge School Committee

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Michael LeBrasseur, Chairperson, <a href="mailto:mlebrasseur@nps.org">mlebrasseur@nps.org</a>, Joseph Strazzulla, Vice-Chairperson, Michael Alden, Bethany Cammarano, Brian Paulhus

## Northbridge Public Schools School Committee Meeting Tuesday, February 12, 2019 7:00PM Northbridge High School Media Center

- I. Call to Order (7:00)
- II. Attendance
- III. Pledge of Allegiance
- IV. Statement of Audio and Video Recording
- V. Statement of Mission
- VI. Public Comment (7:05)
- VII. Recognition (7:10)
  - A. Project 351 Representative Abby Barnatt
  - B. Blackstone Valley Youth Leadership Academy Representatives Katharine Tubbs and Walker Sengtong
- VIII. Superintendent's Report (7:30)
  - IX. Consent Agenda (7:33)
    - A. School Committee Meeting Minutes from 1/22/19
    - B. School Committee Meeting Minutes from 1/30/19
  - X. Presentation (7:35)
    - A. Friends of Lasell Field
    - B. Superintendent Search Consultants
  - XI. Action (8:25)
    - A. Release of Executive Session Minutes from 10/16/18
    - B. Release of Executive Session Minutes from 1/8/19
    - C. Annual Student Council Trip MASC Conference
    - D. Superintendent Search Consultant Selection

- E. Technology Capital Plan
- F. School Calendar 2019-2020
- G. MSBA SOI Submission for Accelerated Repair for NMS
- H. Lasell Field Improvements Town Meeting Warrant Article
- XII. Discussion (8:45)
  - A. SWCEC FY19 Second Quarter Report
  - B. Naming Process for Building Project
  - C. Budget Update
  - D. Policy Subcommittee Update
  - E. Budget Subcommittee Update
  - F. School Building Committee Update
- XIII. School Committee Individual Comments (8:55)
- XIV. Information
  - A. Policy Subcommittee Meeting Minutes from October 15, 2018
  - B. Budget Subcommittee Meeting Minutes from November 7, 2018
  - C. Budget Subcommittee Meeting Minutes from January 16, 2019
- XV. Adjournment (9:00)
- XVI. Executive Session Pursuant to Massachusetts General Laws Chapter 30A Section 21(a) for the Following Purpose Not to Return to Open Session:
  - A. Purpose (7) To Comply with the General Provisions of Any General or Special Law or Federal Grant-In-Aid Requirements (General Privacy)