

**BOXBOROUGH SCHOOL COMMITTEE**  
**Thursday, March 11, 2010**  
**Executive Session – 6:30 PM**  
**Budget Public Hearing – 7:15 PM**  
**Regular Session Meeting (to follow Budget Public Hearing)**  
**Executive Session Meeting (to follow Regular Session)**  
**493 Massachusetts Avenue, Boxborough**

**Agenda**

1. Opening
  - 1.1 FY'11 Budget Public Hearing  
Comment: Ms. Neyland to report.
  
2. Approval of Minutes  
Comment: Ms. Neyland to report.  
Comment: Please note enclosures.
  - 2.1 School Committee Regular Session Meeting Minutes, 2-11-10
  - 2.2 Executive Session Meeting Minutes, 2-11-10
  - 2.3 Executive Session Meeting Minutes, 2-18-10
  - 2.4 Joint School Committee & Finance Committee Meeting – 2-22-10
  - 2.5 School Committee Public Session – 3-3-10
  
3. Public Input
  
4. Educational Report
  - 4.1 Africa Project Presentation  
Comment: Students: Jordan Lancaster and Peter Rakauskas to report.  
Comment: Please note enclosure.
  - 4.2 Social Studies Curriculum Committee Meeting Update – 2-23-10  
Comment: Dr. Bates to report.
  - 4.3 Math Curriculum Committee Meeting Update – 3-9-10  
Comment: Dr. Bates to report.
  - 4.4 Gr. 4 Teaming  
Comment: Dr. Bates to report.
  
5. Technology
  - 5.1 Technology Update  
Comment: Mr. Tomah to report.
  - 5.2 Student Information System Update  
Comment: Mr. Tomah to report.
  
6. Facility Report
  - 6.1 Facility Status Report  
Comment: Mr. Mahoney to report.
  - 6.2 Roof Replacement Update  
Comment: Mr. Mahoney to report.
  
7. Old Business
  - 7.1 10-Year Capital Plan  
Comment: Gary Kushner, Finance Committee, to report.

8. New Business
  - 8.1 Interim Administration Restructuring: School Committee Public Session – 3-3-10  
Comment: Ms. Neyland to report.
  - 8.2 School Choice - Vote  
Comment: Ms. Neyland to report.
  - 8.3 Boxborough Leadership Forum – 3-2-10  
Comment: Ms. Neyland to report.
  - 8.4 Town Meeting  
Comment: Ms. Neyland to report.
9. Budget Reports
  - 9.1 Suspense List – FY'10  
Comment: Mr. Mahoney to report.  
Comment: Please note enclosure.
  - 9.2 Operational Budget – FY'10  
Comment: Mr. Mahoney to report.  
Comment: Please note enclosures.
    - 9.2.1 Student Activity Account Balance Sheet
    - 9.2.2 School Lunch Program Profit & Loss
    - 9.2.3 Pre School Lunch Program Profit & Loss
    - 9.2.4 Extended Day Program Profit & Loss
    - 9.2.5 Full-Day Kindergarten Program Profit & Loss
    - 9.2.6 Payroll
  - 9.3 Grants/Articles Summary – FY'10  
Comment: Mr. Mahoney to report.  
Comment: Please note enclosures.
  - 9.4 Special Education Budget – FY'10  
Comment: Dr. Daigneault to report.  
Comment: Please note enclosure.
10. Personnel
  - 10.1 Resignation: Dr. Sandra Daigneault, Director of Pupil Services
11. Regional Sharings
12. Information Packet
13. School Committee – Questions, Concerns, Reports
14. Press Questions
15. Adjourn