

**NOTICE OF MEETING/AGENDA
NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE**

Date of Meeting: **April 4, 2016 (snow date: April 5, 2016)**

Time of Meeting: **7:00 p.m.**

Day of the Week: **Monday (snow date: Tuesday)**

Location: **North Middlesex Regional High School, 19 Main Street, Townsend, MA 01469**

REVISED ~ AGENDA

1. Roll Call
2. The Chairperson hereby informs the Committee and audience members of the recording of this meeting.
3. The next regularly scheduled meeting of the North Middlesex Regional School Committee will be held on Monday, April 25, 2016, at North Middlesex Regional High School at 7:00 p.m.

7:00 p.m. Public Hearing: School Choice 2016-2017 Discussion

CONSENT AGENDA

1. Approval of Minutes:
 - March 14, 2016, School Committee Minutes
2. Acceptance of Donations:
 - Donation of two NEC projectors to Hawthorne Brook Middle School from John Resmini.

REPORTS/INFORMATION ITEMS

1. Student Representative Report
2. Superintendent’s Report
 - MSBA Update
 - Town of Townsend Energy Reduction Plan: Grant Submittal
 - NESDEC Enrollment Update
 - Strategic Plan Update
3. Building Committee Report – Update
4. Public Communications – 10 minutes will be allotted

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee

Available for Committee review are accounts payable warrant 16-0303, 16-0309, 16-0310, 16-0317, and 16-0324 and payroll warrant for March 3, 2016 and March 24, 2016. The warrants have been reviewed and signed by the warrant subcommittee.

2. Policy Subcommittee

The Policy Subcommittee recommends the school committee adopt the following policy for (1st reading):

- JL, Student Welfare

3. Finance Subcommittee

- FY17 Budget Discussion Discussion/Vote
 That the North Middlesex Regional School Committee vote to adopt the amended operational budget for FY2017 of \$_____, a FY2017 transportation budget of \$_____, a FY2017 debt service of \$_____, and to use these amounts to calculate the FY2017 school assessment for member towns as required by stature. In addition, the Committee

Posted on _____

Time Posted _____

authorizes the use of \$_____ from Excess & Deficiency Account to offset the FY2017 operational budget.

- 4. Facilities Advisory Subcommittee
 - Update on Youth Sports Forum

OLD BUSINESS

- 1. Squannacook Roof and Interior Repair Project
Borrowing Authorization

Discussion/Vote

“Move that the North Middlesex Regional School District School Committee vote to seek a borrowing authorization of _____ dollars and _____ cents (\$____) from each of the member towns for the purpose of making extraordinary roof repairs to the Squannacook Early Childhood Center, located at 66 Brookline Road, Townsend, MA 01469, for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority, and for which the Town may be eligible for payments (of _____) under an existing catastrophic liability insurance policy, which shall be used to fund such Project, all said amounts to be expended at the discretion of the School Building Committee.

The MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any Study costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District and its member municipalities. Any grant that the District may receive from the MSBA for the Study shall be set forth in the Feasibility Study Agreement that may be executed between the District and the MSBA.”

- 2. School Resource Officer Update

Discussion

NEW BUSINESS

- 1. School Choice Openings 2016 – 2017

Discussion/Vote

The Superintendent recommends that in accordance with state law requiring all schools to be open for school choice, the North Middlesex Regional School District accept choice students for the 2016 - 2017 academic year in the following school/grade levels where space is available. The administration will be cautious not to accept a number of choice students that would adversely affect District finances:

Ashby Elementary School	Spaulding Memorial School	Varnum Brook Elementary School
K - 1 slots	K - 2 slots	K - 5 slots
Gr. 1 - 1 slots	Gr. 1 - 2 slots	Gr. 1 - 3 slots
Gr. 2 - 1 slots	Gr. 2 - 0 slots	Gr. 2 - 3 slots
Gr. 3 - 1 slots	Gr. 3 - 0 slots	Gr. 3 - 4 slots
Gr. 4 - 0 slots	Gr. 4 - 0 slots	Gr. 4 - 0 slots
Hawthorne Brook Middle School	Nissitissit Middle School	North Middlesex Regional HS
Gr. 5 - 0 slots	Gr. 5 - 5 slots	Gr. 9 - 10 slots
Gr. 6 - 10 slots	Gr. 6 - 10 slots	Gr. 10 - 10 slots
Gr. 7 - 0 slots	Gr. 7 - 10 slots	Gr. 11 - 10 slots
Gr. 8 - 10 slots	Gr. 8 - 0 slots	Gr. 12 - 5 slots

- 2. Approval of the 2016-2017 proposed school calendar

Discussion/Vote

Posted on _____
Time Posted _____

FUTURE AGENDA ITEMS

- Spring sports and the status of athletic fields for the spring sports season (Robert Templeton shared that the Building Committee is hosting a public forum on the athletic fields.) (Field Forum, March 31, 2016)
- Status of the of food services (School Committee Meeting, April 25, 2016)
- Start of School Time Discussion (School Committee Meeting, April 25, 2016)
- Integrated Math Modeling (Proposed School Committee Workshop, April 11, 2016)

ADJOURNMENT

The Superintendent requests that the North Middlesex Regional School Committee enter into Executive Session for the purpose of discussing strategy relative to contract negotiations with nonunion personnel. (Director of Human Resources) M.G.L. Chapter 39, section 23B (2) Holding this discussion in open session may have a detrimental effect on the School Committee's bargaining position.

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The Superintendent requests that the North Middlesex Regional School Committee enter into Executive Session for the purpose of discussing strategy relative to contract negotiations with the NMRSD Massachusetts Nurses Association. M.G.L. Chapter 39, section 23B (2) Holding this discussion in open session may have a detrimental effect on the School Committee's bargaining position.

The School Committee will return to open session.