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## NOTICE OF MEETING/AGENDA

### NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Date of Meeting: September 08, 2014      Time of Meeting: 7:00 PM

Day of the Week: Monday

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

### **REVISED AGENDA**

**Monday, September 08, 2014**

**@ North Middlesex Regional High School at 7:00 PM**

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, September 29, 2014 at North Middlesex Regional High School at 7:00 PM

### **CONSENT AGENDA**

1. Approval of Minutes:
  - August 11, 2014
2. Approval of Out-of-State Field Trips
  - NMRHS Robotics Team to Trinity High School, Manchester, NH – November 01, 2014
  - NMRHS Robotics Team to Pembroke Academy, Pembroke, NH – December 06, 2014
  - NMRHS Robotics Team to Orford, NH – December 13, 2014
  - NMRHS Robotics Team to Manchester, CT – January 17, 2015
  - HBMS Grade 8 students to Washington, DC – April 14-17, 2015

### **REPORTS/INFORMATION ITEMS**

1. Superintendent's Report
  - a. Opening of School – Update
  - b. Enrollment/Personnel – Update
  - c. Introduction of New Staff Members
2. Building Committee Report – Update
3. Public Communications – 10 minutes will be allotted.

### **SUBCOMMITTEE REPORTS**

1. Warrant Subcommittee

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Available for Committee review are Accounts Payable Warrants: 15-0808, 15-0811, 15-0814, 15-0821, & 15-0828 and payroll warrants: 8/14/14 & 8/28/14 . The warrants have been reviewed and signed by the Warrant Subcommittee.

2. Policy Subcommittee – Update
3. Finance Subcommittee – Update

**OLD BUSINESS**

1. Review of NEASC Accreditation Report
2. Ashby Elementary Lease Amendment – Update/Vote
3. Salary Range for Proposed Plant & Facilities Administrative Assistant Position

**NEW BUSINESS**

1. Technology Update
2. Plant and Facilities Update
3. Request to authorize Superintendent of Schools to sign contract for operation and maintenance of recirculating sand filter at Hawthorne Brook Middle School/Squannacook Early Childhood Center - Vote
4. Appointment of Supt. Joan Landers to Valley Collaborative Board of Directors for the 2014-2015 term - Vote
5. Superintendent Evaluation and Compilation Report - Vote

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

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Time posted \_\_\_\_\_