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NOTICE OF MEETING/AGENDA

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Date of Meeting: April 14, 2014

Time of Meeting: 7:00 PM

Day of the Week: Monday

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

1. Roll Call
2. The Chairperson hereby informs the Committee and audience members of the recording of this meeting.
3. The next meeting of the North Middlesex Regional School Committee will be held on Monday, April 28, 2014 at North Middlesex Regional High School at 7:00 PM

CONSENT AGENDA

1. Approval of Minutes:
 - March 03, 2014
2. Out of State/Out of Country Field Trip Requests:
 - NMRHS Robotics Team to Pembroke, NH – April 12, 2014*
 - NMRHS Robotics Team to Anaheim, CA – April 24-26, 2014*
 - NMRHS 9-12 Students to France & Italy –February School Vacation 2015

*Approval for above listed Robotics field trips were authorized by School Committee Chair in advance of the meeting due to meeting date constraints.

3. Acceptance of Donations
 - \$228.00 from Hannaford Supermarket (Hannaford Helps Schools Program) to Varnum Brook Elementary School
 - \$432.00 from Hannaford Supermarket (Hannaford Helps Schools Program) to North Middlesex Regional High School
 - \$700.00 from Varnum Brook PTO to Varnum Brook Elementary School (for purchase of document cameras)
 - \$1,000.00 from 1A Auto of Pepperell to North Middlesex Regional High School Robotics Team (to be used for expenses related to building robots, team travel, lodging and/or dining during competition)

PRESENTATIONS/RECOGNITIONS

1. MIAA Community Service Award Presentation to North Middlesex Regional High School Varsity Cheerleaders
2. Recognition of NMRHS Ice Hockey Team and Varsity Boys & Girls Basketball Teams
3. Recognition of Outgoing School Committee Members: Anne Buchholz and Dennis Moore

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REPORTS/INFORMATION ITEMS

1. Student Representative Report
2. Superintendent's Report
 - a. Interface Grant – Update
 - b. Net Metering - Update
 - c. Integrated Math Modeling (IMM) - Update
 - d. World Language Offerings – Update

3. Building Committee Update

- a. Project Scope and Budget Agreement – Discussion/Vote

The Superintendent requests the Committee take action on the following items related to the Project Scope and Budget Agreement between the North Middlesex Regional School District and the Massachusetts School Building Authority.

Votes:

- a) To approve the Project Scope and Budget Agreement (“PSBA”) between the NMRSD and the Massachusetts School Building Authority (“MSBA”) for the North Middlesex Regional High School Project in the form provided by the MSBA, and as represented in the form attached hereto and incorporated herein by reference.
- b) To designate and appoint the following person as the Regional Official with Authority with respect to the said Project Scope and Budget Agreement and any amendments to it:
Joan Landers
Superintendent/Chief Executive Officer
North Middlesex Regional School District
45 Main Street
Pepperell, MA 01463
978-597-8713
- c) To authorize said Joan Landers in her capacity as the Regional Official with Authority to (a) execute and deliver the PSBA and any amendments thereto on behalf of the NMRSD; and to bind the NMRSD to the terms and conditions thereof; and (b) to the extent permitted by law, to make final and binding decisions with respect to the Proposed Project.

4. Public Communications - 10 minutes will be allotted

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee

Available for Committee review are Accounts Payable Warrants: 14-0306, 14-0313, 14-0320, 14-0327, & 14-0403 and payroll warrants: 3/13/14 & 3/27/14. The warrants have been reviewed and signed by the Warrant Subcommittee.

2. Policy Subcommittee – Update/Vote

- a. The Policy Subcommittee recommends the Committee adopt the following policies (2nd reading)
 - Policy GGA Equal Employment Opportunity
 - Policy KDD News Media Relations/News Releases
- b. The Policy Subcommittee recommends the Committee approve the 1st reading of the following policy:
 - Policy GBEA Staff Ethics/Conflict of Interest

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- 3. Finance Subcommittee
 - a. FY15 Budget Update/Vote
 - b. Health Insurance Opt Out Program – Discussion/Vote

NEW BUSINESS

- 1. Approval of 2014-2015 Proposed School Calendar – Discussion/Vote
- 2. Approval of Updated North Middlesex Regional High School Handbook for the 2014-2015 School Year – Discussion/Vote
- 3. Approval of Changes to the North Middlesex Regional High School Program of Studies for the 2014-2015 School Year - Discussion/Vote
- 4. School Choice Openings 2014-2015– 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 2014-2015 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 K - 1 slot Gr. 1 - 0 slots Gr. 2 - 6 slots Gr. 3 - 2 slots Gr. 4 - 6 slots	Spaulding Memorial School K - 0 slots Gr. 1 - 0 slots Gr. 2 - 0 slots Gr. 3 - 0 slots Gr. 4 - 0 slots	Varnum Brook Ele. School K - 3 slots Gr. 1 - 1 slot Gr. 2 - 0 slots Gr. 3 - 0 slots Gr. 4 - 0 slots
Hawthorne Brook Middle School Gr. 5 - 6 slots Gr. 6 - 0 slots Gr. 7 - 8 slots Gr. 8 - 1 slot	Nissitissit Middle School Gr. 5 - 6 slots Gr. 6 - 0 slots Gr. 7 - 0 slots Gr. 8 - 20 slots	North Middlesex Reg. HS Gr. 9 - 12 slots Gr. 10 - 12 slots Gr. 11 - 3 slots Gr. 12 - 2 slots

FUTURE AGENDA ITEMS

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