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NOTICE OF MEETING/AGENDA

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Date of Meeting: November 25, 2013

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, December 09, 2013 at North Middlesex Regional High School at 7:00 PM.

REQUEST FOR EXECUTIVE SESSION (7:00 – 8:30 PM)

For the purpose of discussing ALICE lock down (security) training procedures with law enforcement & district personnel. The Committee will return to open session.

CONSENT AGENDA (8:35 PM)

1. Approval of Minutes:
 - October 28, 2013
2. Out-of-State Field Trip Requests
 - Nissitissit Middle School Grade 7 students to Manchester, NH - December 13, 2013
 - No. Middlesex Reg. High School Varsity Softball Team to Uncasville, CT - Saturday, January 11, 2014
 - No. Middlesex Reg. High School Gr. 9-12 students (enrolled in service learning program) to Washington, DC – April 9-12, 2014
3. Acceptance of Donations
 - Donation of upright piano (valued at \$800) to North Middlesex Reg. High School by Mr. & Mrs. Timothy Murphy, Pepperell
 - Donation of popcorn machine (valued at \$200) to North Middlesex Reg. High School by Mr. & Mrs. Timothy Murphy, Pepperell
 - Donation of \$35.74 to North Middlesex Reg. High School by Ohiopyle Prints, Inc.

REPORTS/INFORMATION ITEMS

1. Student Representative Report
2. Superintendent's Report
 - October 1st Enrollment Update
 - Virtual School Update
 - NEASC Update
3. Building Committee Update
4. Public Communications - 10 minutes will be allotted

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SUBCOMMITTEE REPORTS

1. Warrant Subcommittee

Available for Committee review are Accounts Payable Warrants: 14-1024, 14-1031, 14-1107, & 14-1114 and payroll warrants: 10/24/13 & 11/7/13

2. Policy Subcommittee

a) The Policy Subcommittee recommends the Committee adopt the following policy (2nd reading):

- Policy EFCD Meal Charge (revised policy)
- Policy GA Personnel Policies Goals

b) The Policy Subcommittee recommends the Committee approve the attached policy for a 1st reading & public comment:

- Policy JEB Entrance Age

3. Finance Subcommittee

NEW BUSINESS

1. Request to Hire Additional Grade 5 Teacher at Nissitissit Middle School due to increased enrollment – Discussion/Vote
2. Renewal of Peter Fitzpatrick School Lease – Discussion/Vote

FUTURE AGENDA ITEMS

ADJOURNMENT

Posted on _____

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