

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

Date of Meeting: **January 25, 2016**

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

Day of the Week: **Monday**

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

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, February 8, 2016, at North Middlesex Regional High School at 7:00 p.m.

CONSENT AGENDA

1. Approval of Minutes:

- Monday, January 11, 2016

2. Acceptance of Donations

Donor's Choose

- AES - Donor's Choose project funds to Diane Rollo in the amount of \$688.24 for a class set of stability balls
- AES - Donor's Choose project funds to Diane Rollo in the amount of \$2,000 for iPad minis, RAZ Kids subscription, leveled books, Time for Kids magazine
- AES- Donor's Choose project funds to Diane Rollo in the amount of \$274.96 for professional resource books
- HBMS - Donor's Choose project funds to Deb Clifford in the amount of \$2100.00 for 10 Chromebooks
- HBMS - Donor's Choose project funds to Tara Hartmann in the amount of \$1880.00 for 8 iPad minis
- HBMS - Donor's Choose project funds to Rebecca Audette in the amount of \$780.00 for a laptop
- HBMS- Donor's Choose project funds to Robin Weiss in the amount of \$350.00 for a document camera
- HBMS- Donor's Choose project funds to Christine Turkovich in the amount of \$330.00 for an iPad
- NMS - Donor's Choose project funds to Mr. Cullen in the amount of \$6011.00 for 24 iPad minis
- NMS - Donor's Choose project funds to Mr. Cullen in the amount of \$196.00 for iPad cases

Additional Donations

- AES -A \$500.00 donation to Jennifer Sodano from Engineering and Data Solutions for leveled books
- AES - A \$500.00 grant from Mobil for science and math.

Posted on _____

Time Posted _____

PRESENTATIONS

- 1. Gateway Program Fundraiser ~ Matthew Richards and Matthew Augustus

NEW BUSINESS

- | | |
|--|------------|
| 1. FY'17 Budget Request for Facilities | Discussion |
| 2. FY'17 Budget Request for Hawthorne Brook Middle School | Discussion |
| 3. FY'17 Budget Request for Nissitissit Middle School | Discussion |
| 4. FY'17 Budget Request for North Middlesex Regional High School | Discussion |
| 5. FY'17 Budget Request for District Special Education | Discussion |

REPORTS/INFORMATION ITEMS

- 1. Student Representative Report
- 2. Superintendent's Report
 - Green Communities Grant
- 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 warrants 16-0107, 16-0114, and 16-0121 and payroll warrant for January 14, 2016. The warrants have been reviewed and signed by the warrant subcommittee.
- 2. Policy Subcommittee
- 3. Finance Subcommittee
 - FY 16 Budget Update
- 4. Facilities Advisory Subcommittee

OLD BUSINESS

- 1. Ashby Water Tank Project Discussion

FUTURE AGENDA ITEMS

REQUEST FOR EXECUTIVE SESSION (Start time 8:00 PM)

The Superintendent recommends that the North Middlesex Regional School Committee enter into Executive Session for the purpose of discussing strategy with respect to collective bargaining with the NMRSD Teachers Association. M.G.L. Chapter 39, Section 23B (3) Holding this discussion in open session may have a detrimental effect on the School Committee's bargaining position. The School Committee will not return to open session.

ADJOURNMENT

Posted on _____
 Time Posted _____