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

Date of Meeting: **January 29, 2018**

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

Day of the Week: **Monday**

Snow Day: **Tuesday, January 30, 2018**

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

Location: **North Middlesex Regional High School, Room 120, 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 school committee meeting will be held on Monday, February 12, 2018, at North Middlesex Regional High School, Room 120 at 7:00 p.m.

**CONSENT AGENDA**

1. Approval of Minutes
  - January 8, 2018, School Committee Meeting
2. Acceptance of Donations
  - Donation of a Fellowes Venus 2 125 Laminator 120V and 600 Fellowes Thermal Laminating Pouches for the estimated value of \$700.00 to Spaulding Memorial School from an anonymous donor
  - Donation of a snare drum for the estimated value of \$250.00 to Ashby Elementary School from Mr. Owen Harju.

**REPORTS/INFORMATION ITEMS**

1. Student Representative Report - Hadley Beauregard, Paige Zacharakis, and Jacy Kretas
2. Superintendent's Report
  - a. Accelerated Repair Projects Update
  - b. NESDEC Enrollment
  - c. Footsteps2Brilliance
3. Superintendent Search - Update
4. Building Committee Report - Update
5. Public Communications - 10 minutes will be allotted

**SUBCOMMITTEE REPORTS**

1. Warrant Subcommittee  
Available for Committee review are accounts payable warrants 18-0104, 18-0111, 18-0112, 18-0117, and 18-0125, and payroll warrant for January 18, 2018. The warrants have been reviewed and signed by the warrant subcommittee.

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- 2. Capital Planning Subcommittee Update
- 3. Finance Subcommittee Update

**NEW BUSINESS**

- 1. FY'19 Budget Requests for Ashby Elementary School Discussion
- 2. FY'19 Budget Requests for Spaulding Elementary School Discussion
- 3. FY'19 Budget Requests for Varnum Brook Elementary School Discussion
- 4. FY'19 Budget Requests for the Athletic Department Discussion
- 5. FY'19 Budget Request for Special Education Department Discussion
- 6. FY'19 Budget Request for Facilities and Grounds Discussion
- 7. The superintendent recommends that the school committee vote to approve the General Obligation Bond Anticipation Notes (the "Notes") of the District dated February 5, 2018. Discussion/Vote

**FUTURE AGENDA ITEMS**

**EXECUTIVE SESSION**

Motion to convene in executive session pursuant to Massachusetts General Laws chapter 30A, section 21(a) (3) to discuss strategy with respect to and in preparation for collective bargaining with the North Middlesex Regional School District Educational Support Personnel Unit, Teachers Unit, Secretarial Unit, Nurses Association and Custodial Unit.

(chair) The committee will now be meeting in executive session pursuant to MGL chapter 30A, section 21(a) (3) to discuss strategy with respect to and in preparation for collective bargaining with the North Middlesex Regional School District Educational Support Personnel Unit, Teachers Unit, Secretarial Unit, Nurses Association and Custodial Unit because an open discussion may have a detrimental effect on the bargaining position of the Committee.

The Committee will reconvene in open session.

**ADJOURNMENT**

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