

PLEASE POST

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**NOTICE OF PUBLIC HEARING
NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE**

Date of Meeting: **March 5, 2018 (snow date: March 6, 2018)**

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

Day of the Week: **Monday (snow date: Tuesday)**

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, March 26, 2018, at North Middlesex Regional High School at 7:00 p.m.

CONSENT AGENDA

1. Approval of Minutes
 - February 26, 2018, School Committee Meeting
 - February 28, 2018, School Committee Meeting (Joint Meeting with Town Boards)
2. Acceptance of Donations
 - Donation of organizational products valued at \$300.00 to the North Middlesex Regional High School from Sterilite Corporation
 - Donation of \$300.00 to Nissitissit Middle School from the Girls Who Code Program
3. Approval of Out-of-State/Country Field Trips
 - The NMRHS Service Learning High School Students to participate in community service in New York City, N.Y., April 13, 2018 – April 18, 2018
 - The VBES first grade students to attend the Peacock Players Performing Arts, Nashua, N.H., March 15, 2018

REPORTS/INFORMATION ITEMS

1. Student Representative Report - Hadley Beauregard, Paige Zacharakis, and Jacy Kretas
2. Superintendent's Report
 - a. Accelerated Repair Projects Update
 - b. School Year Calendar 2018-2019
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 18-0215, 18-0222, and 18-0301, and payroll warrants for February 15, 2018, and March 1, 2018. The warrants have been reviewed and signed by the warrant subcommittee.
2. Policy Subcommittee The Policy Subcommittee recommends the school committee adopt the following policy for (1st reading):

Posted on: _____

Time Posted: _____

- FF Naming School Facilities
3. Finance Subcommittee
FY19 Budget ~ Discussion & Budget Adoption Discussion/Vote

The Superintendent is recommending the NMRSD school committee adopt an operational budget for FY2019 of \$ _____, a FY2019 transportation budget of \$ _____, FY2019 debt service of \$ _____, and to use these funds to calculate FY2019 school assessments for member towns as required by statute. In addition, the committee authorized the use of \$ _____ from Excess and Deficiency Account to offset the FY2019 operational budget.

4. Photovoltaic Subcommittee Update

NEW BUSINESS

1. The superintendent is seeking committee approval to accept the Project Learning the Way Computer Science grant for \$15,000.00 awarded to the NMRHS. The grant distribution schedule is as follows: 2018-2019: \$9,000, 2019-2020: \$6,000, 2020-2021:\$0. The grant was made possible by the support of Mass STEM Hub, a program of the One8 Foundation.
Discussion/Vote
2. The North Middlesex Regional School District elects to engage in the process to change health insurance benefits under Massachusetts General Laws, Chapter 32B Sections 21 through 23.
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

Posted on: _____
Time Posted: _____