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

Date of Meeting: March 9, 2015 Time of Meeting: 7:00 PM

Day of the Week: Monday (SNOW DAY: Tuesday, March 10, 2015)

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 regularly scheduled meeting and of the North Middlesex Regional School Committee will be held on Monday, April 6, 2015 at North Middlesex Regional High School at 7:00 PM.

CONSENT AGENDA

1. Approval of Minutes:
 - February 23, 2015 FY2016 Budget Public Hearing
 - February 23, 2015 School Committee Meeting
 - March 5, 2015 School Committee Meeting
2. Acceptance of Donations
 - \$200.91 to North Middlesex Regional High School from Target as part of their Take Charge of Education Program.

PRESENTATIONS

1. MIAA Student of the Month
2. Gateway Program Fundraiser

REPORTS/INFORMATION ITEMS

1. Student Representative Report
2. Superintendent's Report
 - a. Appointment of the High School Principal
 - b. 2014 – 2015 Goals Update
 - c. School Year Calendar Update
3. Building Committee Report – Update
4. Parliamentary Procedure
5. Public Communications – 10 minutes will be allotted.

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee
 - Available for Committee review are Accounts Payable Warrants 15-0212, 15-0219, and 15-1305 and payroll warrant 02/12/15. The warrants have been reviewed and signed by the warrant subcommittee.

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2. Policy Subcommittee

Update/Vote

The Policy Subcommittee recommends the Committee adopt the following policies (1st reading)

- Policy ADDA Background Checks
- Policy ADDA-R DCJIS Model CORI Policy
- Policy GBEB Staff Conduct
- Policy GBJ Personnel Records
- Policy GCA Professional Staff Positions
- Policy GCBB Employment of Principals
- Policy GCCC Family Medical Leave Act
- Policy GCCD Domestic Violence Leave

3. Finance Subcommittee

- FY2016 Budget Update

OLD BUSINESS

1. 2015-2016 NMRHS Program of Studies – Social Studies

Discussion/Vote

NEW BUSINESS

- FY2016 Budget – Discussion and Budget Adoption Vote Discussion/Vote
- At its February 10, 2014 meeting, the North Middlesex Regional School Committee approved the trip for the NMRHS Grade 10-12 students enrolled in Spanish 3A (or higher) to Barcelona & Madrid, Spain – April 16-23, 2015.

The Superintendent recommends that the School Committee determines that acceptance of payment of travel expenses by someone other than the district serves a legitimate purpose. Discussion/Vote

PRESENTATION

- NMRSD Strategic Planning Process

REQUEST FOR EXECUTIVE SESSION

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.

The School Committee will not return to open session.

ADJOURNMENT

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TIME: _____