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

Date of Meeting: **March 26, 2018 (snow date: March 27, 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, April 9, 2018, at North Middlesex Regional High School at 7:00 p.m.

**CONSENT AGENDA**

1. Approval of Minutes
  - February 12, 2018, School Committee Meeting
  - February 26, 2018, School Committee Meeting
2. Acceptance of Donations
  - Donation of \$9,999.99 to Ashby Elementary School from the AES PTC Group to purchase and install a new swing set for the playground
3. Approval of Out-of-State/Country Field Trips
  - The NMRHS track athletes for spring practices and the lacrosse team to participate in scrimmages at the indoor turf field in Milford, N.H., March 21, 2018 – April 4, 2018

**REPORTS/INFORMATION ITEMS**

1. Student Representative Report - Hadley Beaugard, Paige Zacharakis, and Jacy Kretas
2. Superintendent's Report
  - a. Accelerated Repair Projects Update
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 18-0308, 18-0315, and 18-0322, and payroll warrant for March 15, 2018. The warrants have been reviewed and signed by the warrant subcommittee.
2. The Policy Subcommittee recommends the school committee adopt the following policy for (1st reading):
  - FF-R Criteria and Procedure for Naming Facilities

The Policy Subcommittee recommends the school committee adopt the following policy for (2nd reading):

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- FF Naming School Facilities
- 3. Finance Subcommittee Update
- 4. 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.
- 5. Photovoltaic Subcommittee Update

**OLD BUSINESS**

1. School Committee Approval of 2018-2019 School Calendar Discussion/Vote

**NEW BUSINESS**

1. To authorize the superintendent to award the contract for the Squannacook Early Childhood Center Roof and Miscellaneous Renovations Bid as part of the Accelerated Repair Project to Vanguard Construction Company, Inc. of Dunstable, MA. Discussion/Vote
2. To authorize the chair to sign the change of legal representation name from Deutsch Williams to “Valerio Dominello & Hillman, LLC” effective April 1, 2018.
3. Superintendent Screening Committee ~ Announce the Superintendent Search Finalist Candidate Slate.
4. NESDEC Discussion of Next Steps in the Superintendent Search Process. Discussion/Vote

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

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