

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

Date of Meeting: May 4, 2015                      Time of Meeting: 6:00 p.m.

Day of the Week: Monday

Location: Nissitissit Middle School, 33 Chace Avenue, Pepperell, MA 01463

1. Roll Call
2. Introduction of New Members
3. The next regularly scheduled meeting of the North Middlesex Regional School Committee will be held on Monday, May 18, 2015 at North Middlesex Regional High School at 7:00 p.m.
4. The chair so declares that this meeting will adjourn no later than 7:15 p.m. for members to be able to attend the Pepperell Annual Town Meeting at 7:30 p.m.

**ORGANIZATIONAL MEETING**

1. Appointment of Chairperson Pro Tem ~ Discussion/Vote  
(Historically the current Chairperson has run the election of officers.) (Formal Vote)
  
2. Election of Officers
  - a. Chairperson (Ballot Vote)
  - b. Vice Chairperson (Ballot Vote)

\*Even if only one candidate is nominated, a ballot vote should take place.
  
3. Appointment of Treasurer/Secretary ~ Discussion/Vote
  - a. The Superintendent recommends the Committee reappoint Michael Hartnett as District Treasurer for the 2015-2016 school year.
  - b. The Superintendent recommends the Committee reappoint Joanna Bilotta-Simeone as Secretary to the School Committee for the 2015-2016 school year.
  
4. Appointment of District Counsel Discussion/Vote
  - a. Labor/Public Education Firm: Murphy, Hesse, Toomey & Lehane, LLP
  - b. Thomas J. Nuttall ~ Special Education Firm: Sullivan & Nuttall, PC
  
5. The Superintendent recommends the Committee appoint a representative(s) to the following Committees for the 2015-2016 school year:
  - a. Facility Advisory Subcommittee
  - b. Finance Subcommittee
  - c. Negotiation Subcommittee
  - d. Policy Subcommittee
  - e. Warrant Subcommittee
  
6. Borrowing in Anticipation of Revenue Discussion/Vote

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The Superintendent recommends the Committee authorize the District Treasurer, under the provisions of Massachusetts General Laws, Chapter 71, Section 16(g) as amended by Chapter 143 of the Acts of 1972, and with approval of the Chairperson of the School Committee, to borrow money from time to time in anticipation of revenue for fiscal year beginning July 1, 2014 and to issue a note or notes therefore payable within one year, and to renew any note or notes as may be given for a period of less than one year in accordance with Massachusetts General Laws, Chapter 44, Section 17, Such action is to be confirmed and recorded immediately by the School Committee and so included in the Committee minutes.

7. The Superintendent recommends the Committee approve the 2015-2016 School Committee Meetings Schedule Discussion/Vote

**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. Holding this discussion in open session may have a detrimental effect on the School Committee's bargaining position. M.G.L. Chapter 39, section 23B (3)

The School Committee will not return to open session.

**ADJOURNMENT**

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TIME: \_\_\_\_\_