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

Date of Meeting: May 7, 2018

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. The next regularly scheduled meeting of the North Middlesex Regional School Committee will be held on Monday, May 14, 2018, at North Middlesex Regional High School at 7:00 p.m.
3. 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 2018-2019 school year.  
b. The Superintendent recommends the Committee reappoint Joanna Bilotta-Simeone as Secretary to the School Committee for the 2018-2019 school year.
4. Appointment of District Counsel Discussion/Vote  
a. Thomas J. Nuttall ~ Special Education Firm: Sullivan & Nuttall, PC  
b. Labor/Public Education Firm: Valerio Dominello & Hillman, LLC.
5. The Superintendent recommends the Committee appoint a representative(s) to the following Committees for the 2018-2019 school year:  
a. Capital Planning Subcommittee  
b. Finance Subcommittee  
c. Negotiation Subcommittee  
d. Policy Subcommittee  
e. Warrant Subcommittee  
f. Accelerated Repair Project  
g. Photovoltaic Subcommittee  
h. Regional Agreement Subcommittee

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

**2017-2018 Subcommittees Members**

<b>Capital Planning</b>	<b>Finance</b>	<b>Negotiation</b>	<b>Policy</b>	<b>Warrant</b>	<b>Accelerated Repair Project</b>	<b>Photovoltaic</b>	<b>Regional Agreement</b>
W. Hackler	W. Hackler	R. Rusch	A. Adams	A. Adams	L. Martin	R. Rusch	A. Adams
L. Martin	R. Rusch	S. Robbins	C. Messamore	J. Clermont	W. Hackler		L. Martin
	S. Robbins	R. Templeton	R. Rusch	L. Martin			
	Lisa Martin		S. Robbins	M. Morgan (alternate)			

**2018-2019 Subcommittees Members**

<b>Capital Planning</b>	<b>Finance</b>	<b>Negotiation</b>	<b>Policy</b>	<b>Warrant</b>	<b>Accelerated Repair Project</b>	<b>Photovoltaic</b>	<b>Regional Agreement</b>

- 1) The chair recommends that the school committee vote to dissolve the Photovoltaic Subcommittee. Discussion/Vote
  
6. Borrowing in Anticipation of Revenue Discussion/Vote  
 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, 2018 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 2018-2019 School Committee Meetings Schedule. Discussion/Vote

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**EXECUTIVE SESSION**

Motion to convene in executive session pursuant to Massachusetts General Laws chapter 30A, section 21(a) (2) To conduct strategy sessions in preparation for negotiations with non-union personnel per MGL Chapter 30A, Section 21(a)(2)

(chair) The committee will now be meeting in executive session pursuant to MGL chapter 30A, section 21(a) (2) To conduct strategy sessions in preparation for negotiations with non-union personnel per MGL Chapter 30A, Section 21(a)(2)

The Committee will reconvene in open session.

**ADJOURNMENT**

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