

PLEASE POST

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

Date of Meeting: **May 14, 2018**

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

Day of the Week: **Monday**

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, June 11, 2018, at North Middlesex Regional High School at 7:00 p.m.

CONSENT AGENDA

1. Approval of Minutes
2. Acceptance of Donations
 - Donation of \$21,350.00 to Varnum Brook Elementary School from a fundraising campaign hosted by the PTO for new playground equipment.
 - Donation of \$500.00 to Nissitissit Middle School from the 3M Foundation as part of a match program from two school families.
 - Donation of \$284.30 to Nissitissit Middle School from the Box Tops for Education program.

REPORTS/INFORMATION ITEMS

1. Student Representative Report - Hadley Beauregard, Paige Zacharakis, and Jacy Kretas
2. Superintendent's Report
 - a. Nashoba Valley Technical School District re-appointment of Karen Chapmen
 - b. Accelerated Repair Projects Update
 - c. District Nursing Caseloads
3. Building Committee Report – Update
4. Public Communications - 10 minutes will be allotted

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee
Available for Committee review are accounts payable warrants 18-0503 and 8-0510, and payroll warrant for May 10, 2018. The warrants have been reviewed and signed by the warrant subcommittee.

OLD BUSINESS

1. Building Committee Athletic Alternative Proposal Update Discussion/Vote

Posted on: _____

Time Posted: _____

NEW BUSINESS

1. The superintendent recommends that the school committee vote to approve the General Obligation Bond Anticipation Notes (the “Notes”) of the District dated May 22, 2018. Discussion/Vote
2. The superintendent is recommending the school committee vote to extend the food service contract for FY2019. This is the third year of this contract award, and the contract has four (4) optional 1-year extensions. Discussion/Vote
3. That the North Middlesex Regional School District will vote to lease up to five (5) additional classrooms to the FLLAC Educational Collaborative at the Squannacook Early Childhood Center. Discussion/Vote

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