

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

Date of Meeting: **May 16, 2016**

Time of Meeting: **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 13, 2016, at North Middlesex Regional High School at 7:00 p.m.

CONSENT AGENDA

1. Approval of Minutes:
 - April 25, 2016, School Committee Minutes
 - May 2, 2016, School Committee Organizational Minutes
2. Acceptance of Donations:
 - Student dictionaries donated to Ashby Elementary School from Odd Fellows Lodge #86 & Prosperity Rebekah Lodge #68
 - \$200.00 donated to Ashby Elementary School from the Mass Cultural Council Yellow School Bus grant
3. Approval of Out-of-State/Country Field Trips
 - Grades 4-8 Band students from the Ashby Elementary School, Spaulding Memorial School and Hawthorne Brook Middle School are going to Canobie Lake Park, Salem, New Hampshire on June 21, 2016
 - North Middlesex Regional High School NOLA Service Learning, New Orleans, LA ~ winter break, February 20-24, 2017

PRESENTATIONS

Susan Boswell ~ Foreign Exchange Program

REPORTS/INFORMATION ITEMS

1. Student Representative Report
2. Superintendent’s Report
 - a. Start of School Time
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 16-0421, 16-0428, 16-0505, and 16-0512 and payroll warrants for April 21, 2016 and May 5, 2016. The warrants have been reviewed and signed by the warrant subcommittee.

Posted on _____

Time Posted _____

2. Policy Subcommittee

The Policy Subcommittee recommends the school committee adopt the following policies for (1st reading):

- ADDA-R2 Challenge Courses
- ADDA-R3 Climbing Walls
- DN School Property Disposal
- GCG Substitute Professional Staff Employment
- ID School Day
- IMG Animals in School
- JLCD, Administering Medicine to Students

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

- JL Student Welfare

3. Finance Subcommittee

4. Facilities Advisory Subcommittee

OLD BUSINESS

1. Updated North Middlesex Regional High School Program of Studies/Mathematic Course of Study

NEW BUSINESS

1. Ashby Water Tank

Discussion/Vote

Move that the North Middlesex Regional School District School Committee vote to award the Ashby Elementary Water Tank contract to the R.A. Hammond Construction Corporation, as the firm that was the lowest responsible and eligible bidder, in an amount provided in said firm’s bid, subject to total project costs not to exceed the sum of sixty thousand dollars and zero cents (\$60,000.00), and to authorize the Superintendent of Schools to execute fully all contract documents and change orders for the project.

2. School Lunch Contract

Discussion/Vote

Move that the North Middlesex Regional School District School Committee will vote to award the FY17 Food Service and Operations and Management contract to Whitson’s New England, Inc., as the firm that was the lowest responsible and responsive proposer, in an amount provided in Whitson’s bid, and to authorize the Superintendent of Schools to resolve any remaining issues between the parties and to execute the final contract documents, upon approval by the Commonwealth of Massachusetts Department of Elementary and Secondary Education (DESE) Office for Food and Nutrition Programs.

3. Appointment of Negotiating Team for Collective Bargaining with the Custodial Unit

(The New England Joint Board R.W.D.S.U.F.C.W., Local #60)

4. North Middlesex Regional School District Membership to FLACC Educational Collaborative

Discussion/Vote

FUTURE AGENDA ITEMS

ADJOURNMENT

The Superintendent requests that the North Middlesex Regional School Committee enter into Executive Session for the purpose of discussing strategy relative to contract negotiations with the NMRSD Massachusetts Nurses Association. M.G.L. Chapter 39, Section 23B (3) Holding this discussion in open session may have a detrimental effect on the School Committee’s bargaining position.

The School Committee will return to open session.

OLD BUSINESS

1. Announcement of Ratification of the Negotiated Nurses Association Contract

Posted on _____

Time Posted _____