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

Date of Meeting: **August 7, 2017**

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

Day of the Week: **Monday**

Location: **Peter Fitzpatrick School, 45 Main Street, Pepperell, MA 01463**

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 school committee meeting will be held on Monday, August 21, 2017, at Peter Fitzpatrick School at 7:00 p.m.

CONSENT AGENDA

1. Approval of Minutes:
 - June 27, 2017, School Committee Meeting
2. Acceptance of Donations
3. Approval of Out-of-State/Country Field Trips

REPORTS/INFORMATION ITEMS

1. Student Representative Report ~ Hadley Beaugard and Paige Zacharakis
2. Superintendent's Report
 - a) Introduction of North Middlesex Athletic Director
 - b) Nissistissit Middle School STEPS Model
 - c) FLLAC Update/SECC Custodial Staff
 - d) Suicide Prevention Training Update
 - e) School Resource Officer Update
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 17-0630, 17-0631, 17-0633, 18-0727, and 18-0803, and payroll warrants for July 20, 2017, and August 3, 2017. The warrants have been reviewed and signed by the warrant subcommittee.
2. Policy Subcommittee
The Policy Subcommittee recommends the school committee adopt the following policy for (2nd reading):
 - ACAB Sexual Harassment
3. Finance Subcommittee

NEW BUSINESS

1. Approval of the updated Ashby Elementary School Handbook for the 2017-2018 School Year. Discussion/Vote
2. Approval of the updated Spaulding Memorial School Handbook for the 2017-2018 School Year. Discussion/Vote

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NEW BUSINESS CONTINUED

3. Approval of the updated Varnum Brook Elementary School Handbook for the 2017-2018 School Year. Discussion/Vote
4. The chair recommends that the school committee vote to dissolve the Facility Advisory Subcommittee. Discussion/Vote
5. The chair recommends that the school committee vote to form a Capital Planning Subcommittee. Discussion/Vote
6. The chair recommends that the school committee vote to appoint members to the Accelerated Repair Project Building Committee. Discussion/Vote
7. The superintendent recommends that the School Committee vote to enter into and be bound by the MSBA Project Funding Agreement for Accelerated Repair Program at the Hawthorne Brook Middle School, Squannacook Early Childhood School, and Varnum Brook Elementary School. Discussion/Vote
8. The superintendent recommends that the School Committee vote to delegate full authority, on behalf of the School Committee, to Superintendent Landers to sign, execute, and deliver the MSBA Project Funding Agreement for the Accelerated Repair Program at the Hawthorne Brook Middle School, Squannacook Early Childhood School, and Varnum Brook Elementary School. Discussion/Vote
9. The superintendent recommends that the school committee vote to declare all items on the SMS disposal list as surplus. Discussion/Vote
10. The superintendent recommends that the school committee vote to declare all items on the NMS disposal list as surplus. Discussion/Vote
11. The superintendent recommends that the school committee vote to declare all items on the HBMS disposal list as surplus. Discussion/Vote
12. The superintendent recommends that the school committee vote to approve the sale of the \$533,371 1.30 percent General Obligation Bond Anticipation Notes (the "Notes") of the District dated July 21, 2017, and payable July 20,2018, to Eastern Bank at par and accrued interest, if any. Discussion/Vote

FUTURE AGENDA ITEMS

EXECUTIVE SESSION

The Superintendent recommends that the North Middlesex Regional School Committee enters into Executive Session for the purpose of discussing strategy with respect to collective bargaining with:

- The NMRSD Teachers Association. M.G.L. Chapter 39, Section 23B (3)

Holding these discussions in open session may have a detrimental effect on the school committee's bargaining position.

The school committee will not return to open session.

ADJOURNMENT

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