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

Date of Meeting: **September 11, 2017**

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

Day of the Week: **Monday**

Location: **North Middlesex Regional High School, Room 120, 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 school committee meeting will be held on Monday, October 2, 2017, at North Middlesex Regional High School, Room 120 at 7:00 p.m.

**CONSENT AGENDA**

1. Approval of Minutes
  - August 21, 2017 School Committee Meeting
2. Acceptance of Donations
  - Donation in the amount of \$1,350.00 to the Nissitissit Middle School from the Wednesday Night Men's Basketball League
  - Donation in the amount of \$13.27 to the Nissitissit Middle School from the Kula Foundation Q2 Red Robin Loyalty Program
  - Donation in the amount of \$1,400.00 to the North Middlesex Regional School District from the Neal Stone Karate Academy
3. Approval of Out-of-State/Country Field Trips
  - Hawthorne Brook Middle School Band Grade 6-8 students to Hershey Park, Lancaster PA, May 31 - June 2, 2018
  - Hawthorne Brook Middle School eighth grade students to Washington, DC, April 10 - 13, 2018
  - Nissitissit Middle School eighth grade students to Washington, DC, May 15 - 18, 2018

**PRESENTATION**

1. Data and Collaborative Inquiry ~ Jamie Anderson and Kevin Cormier
2. Photovoltaic Subcommittee and Solect Energy Solar Presentation

**REPORTS/INFORMATION ITEMS**

1. Student Representative Report ~ Hadley Beauregard and Paige Zacharakis

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Superintendent's Report

- a) School Opening Report
  - b) NMRSD Open Houses
  - c) Enrollment Update
  - d) Personnel Update
  - e) District Homeschool Report
  - f) 2016-2017 District Accomplishments
  - a) 2017-2018 District Goals
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 18-0818A, 18-0818B, and 18-0831, and payroll warrant for August 31, 2017. The warrants have been reviewed and signed by the warrant subcommittee.
2. Finance Subcommittee
- FY18 Budget Update

**NEW BUSINESS**

1. The superintendent recommends that the school committee vote to declare all items on the HBMS disposal list as surplus. Discussion/Vote

**ADJOURNMENT**

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