

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

Date of Meeting: **September 14, 2015**

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, September 28, 2015, at North Middlesex Regional High School at 7:00 p.m.

**CONSENT AGENDA**

1. Approval of Minutes:  
Monday, August 10, 2015
2. Out-of-State Field Trip
  - Spaulding Memorial School second-grade students going to Beaver Brook Association, Hollis, NH, October 26<sup>th</sup> & 27<sup>th</sup>, 2015 (Two classes will go each day)
  - Hawthorne Brook Middle School eighth-grade students to Washington, DC, April 12-15, 2016
  - Nissitissit Middle School eighth-grade students to Washington, DC, May 31 – June 3, 2016

**PRESENTATIONS**

1. New Balance Outdoor National Championship Boys High Jump Second Place Winner ~  
Kyle Monahan
2. Recognition of Police Chief Erving M. Marshall Jr. ~ 38 Years of Service

**REPORTS/INFORMATION ITEMS**

1. Student Representative Report
2. Superintendent's Report
  - a) School Opening Report
  - b) Enrollment Update
  - c) Personnel Update
  - d) District Homeschool Report
  - e) Squannacook Early Childhood Center repair project 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 16-0806, 16-0813, 16-0820, 16-0827, 16-0903, and 16-0910, and payroll warrants for August 13, 2015, August 27, 2015,

POSTED ON: \_\_\_\_\_

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

and September 10, 2015. The warrants have been reviewed and signed by the warrant subcommittee.

2. Policy Subcommittee

Discussion/Vote

The Policy Subcommittee recommends the Committee adopt the following policies (2<sup>nd</sup> reading):

- Policy GBEE, Social Networking
- Policy IOJA, Field Trips
- Policy JJH, Student Travel
- Policy JJH-R, Student Travel Regulations

3. Finance Subcommittee

**NEW BUSINESS**

1. Strategic Priorities: Enhancing Teaching and Learning for Students
2. Plant and Facilities Update
3. Appointment of Superintendent Landers to the Valley Collaborative Board of Directors for the 2015-2016 term
4. 2014 - 2015 District Goals and Accomplishments

**FUTURE AGENDA ITEMS**

**REQUEST FOR EXECUTIVE SESSION**

The Superintendent recommends that the North Middlesex Regional School Committee enter into Executive Session for the purpose of discussing strategy with respect to collective bargaining with the NMRSD Teachers Association, the NMRSD Nurses Association, and the NMRSD Clerical Association. M.G.L. Chapter 39, Section 23B (3)

The School Committee will not return to open session.

**ADJOURNMENT**

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