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

Date of Meeting: **October 2, 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 23, 2017, at North Middlesex Regional High School, Room 120 at 7:00 p.m.

CONSENT AGENDA

1. Approval of Minutes
 - September 11, 2017 School Committee Meeting
 - Approval of Past Executive Session Minutes
2. Acceptance of Donations
 - Donation of two classroom book sets, *The Kissing Hand*, by Author Audrey Peen, to the Ashby Elementary School, from the Ashby Alumni Association
3. Approval of Out-of-State/Country Field Trips
 - Hawthorne Brook Middle School: eighth grade students will travel to the Palace Theater, Manchester, NH, December 19, 2017
 - North Middlesex Regional High School: grade 10-12 students will travel to Washington DC, April 16 to 18, 2018, to Gallaudet University

PRESENTATION

1. Special Education Overview 2017-2018 ~ Brad Brooks
 - Gateway Program Transportation Vehicle ~ Tuition Revolving funds
2. Technology Overview 2017-2018 ~ Jeremy Hamond

REPORTS/INFORMATION ITEMS

1. Student Representative Report ~ Hadley Beauregard and Paige Zacharakis
2. Superintendent's Report
 - a. NMRHS Open House for 8th-Grade Students ~ November 2, 2017
 - b. Ashby Well Update
 - c. Accelerated Repair Project ~ Update
 - d. North Middlesex Education Foundation
 - e. Superintendent's Evaluation

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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 18-0907, 18-0914, 18-0921 18-0927, and 18-0928, and payroll warrants for September 14, 2017 and September 28, 2017. The warrants have been reviewed and signed by the warrant subcommittee.
2. NMRSD Regional Agreement Subcommittee

NEW BUSINESS

1. To approve and accept a negotiated 20-year Power Purchase Agreement (PPA) contract with Solect Energy for the installation and operation of a new rooftop solar energy system at one or more of the school district’s properties, and to authorize the chair of the school committee or its appropriate designee to execute and sign said agreement and all related contract documents on behalf of the school committee, and to take all other steps that may be necessary to enter into said contract. Discussion/Vote
2. MASC Resolutions/Delegation Discussion/Vote
 - a. Appointment of Voting Delegate(s)
 - b. Vote on MASC Resolutions
3. The superintendent recommends that the school committee vote to declare the televisions listed on the disposal of surplus property form as surplus. Discussion/Vote

EXECUTIVE SESSION

Motion to convene in executive session pursuant to Massachusetts General Laws chapter 30A, section 21(a)(3) to discuss strategy with respect to and in preparation for collective bargaining with the North Middlesex Regional School District Educational Support Personnel Unit, Nurses, Teachers Unit, and the Secretarial Unit.

The committee will now be meeting in executive session pursuant to MGL chapter 30A, section 21(a)(3) to discuss strategy with respect to and in preparation for collective bargaining with the North Middlesex Regional School District Educational Support Personnel Unit, Nurses, Teachers Unit, and the Secretarial Unit because an open discussion may have a detrimental effect on the bargaining position of the Committee.

The Committee will not be reconvening in open session.

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