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

Date of Meeting: December 4, 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, December 18, 2017, at North Middlesex Regional High School, Room 120 at 7:00 p.m.

CONSENT AGENDA

1. Approval of Minutes
 - November 6, 2017, School Committee Meeting
 - Approval of Past Executive Session Minutes (Nurses Unit and Custodial Unit)
2. Acceptance of Donations
 - Donation in the amount of \$250.00 to the Nissitissit Middle School from the Travelers-Cyber Grants, Inc.
3. Approval of Out-of-State/Country Field Trips
 - Gateway, STEPS, ACHIEVE students to Pheasant Lane Mall, Nashua, NH, December 8, 2017 (snow date December 15, 2016)

PRESENTATION

1. Powers and Sullivan ~ Richard Sullivan ~ North Middlesex Regional School District FY 17 Audit
2. State Assessment Results ~ Nancy Milligan
3. Grant Funding to pilot Positive Behavioral Interventions and Supports (PBIS) ~ Sandra Shepherd-Gay

REPORTS/INFORMATION ITEMS

1. Student Representative Report - Hadley Beauregard, Paige Zacharakis, and Jacy Kretas
2. Superintendent's Report
 - a. Accelerated Repair Projects Update
3. Building Committee Report - Update
4. Public Communications - 10 minutes will be allotted

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SUBCOMMITTEE REPORTS

1. Warrant Subcommittee

Available for Committee review are accounts payable warrants 18-1102, 18-1109, 18-1116, 18-1121, and 18-1130, and payroll warrants for November 9, 2017 and November 22, 2017. The warrants have been reviewed and signed by the warrant subcommittee.

OLD BUSINESS

1. Footsteps2Brilliance

Discussion/Vote

2. Superintendent Search ~ Consultant Interviews

Discussion/Vote

NEW BUSINESS

1. School committee review of the NMRHS activity clubs per policy JJF.

Discussion/Vote

2. School committee review of Article 6: Section E. 2 (a) Request for additional extra-curricular stipend under Performing Arts, Musical Director for an increase from 1 production to 2 productions for 2017-2018.

Discussion/Vote

EXECUTIVE SESSION

Motion to convene in executive session pursuant to Massachusetts General Laws chapter 30A, section 21(a)

(2) to discuss strategy with respect to and in preparation for negotiations with nonunion personnel.

(3) to discuss strategy with respect to and in preparation for collective bargaining with the North Middlesex Regional School District Educational Support Personnel Unit, Teachers Unit, Secretarial Unit, Nurses Association and Custodial Unit.

(chair) The committee will now be meeting in executive session pursuant to MGL chapter 30A, section 21(a)

(2) to discuss strategy with respect to and in preparation for negotiations with nonunion personnel.

(3) to discuss strategy with respect to and in preparation for collective bargaining with the North Middlesex Regional School District Educational Support Personnel Unit, Teachers Unit, Secretarial Unit, Nurses Association and Custodial Unit because an open discussion may have a detrimental effect on the bargaining position of the Committee.

The Committee will reconvene in open session.

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