

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

Date of Meeting: **December 7, 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 ~ REVISED

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, January 11, 2016, at North Middlesex Regional High School at 7:00 p.m.

CONSENT AGENDA

1. Approval of Minutes:
 - Monday, November 23, 2015
2. Approval of Out-of-State/Country Field Trips:
 - Gateway, STEPS, and Achieve students to the Pheasant Lane Mall, Nashua, NH ~ December 17, 2015
3. Acceptance of Donations:
 - Donation of \$112.92 to North Middlesex Regional High School by Ohiopyle Prints, Inc.

PRESENTATIONS

1. NMRSD Athletic Alignment Process ~ James Bunnell

REPORTS/INFORMATION ITEMS

1. Student Representative Report
2. Superintendent's Report
 - a) Recognition of Town Manager Andy Sheehan
 - b) Food Vendor Bids
 - c) Superintendent Award of Excellence
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 16-1124, and 16-1203, and payroll warrant for December 3, 2015. The warrants have been reviewed and signed by the warrant subcommittee.
2. Policy Subcommittee

The Policy Subcommittee recommends the School Committee adopt the following policies (2nd reading):

 - JFBC, Out of State Students
 - GDQD, Suspension and Dismissal of Support Staff Members

Posted on _____

Time Posted _____

- GDB, Support Staff Contracts and Compensations Plans
- GDD, Support Staff Vacations and Holidays
- GDO, Evaluation of Support Staff
- ECAF, Security Cameras in Schools

3. Finance Subcommittee
4. Facilities Advisory Subcommittee

NEW BUSINESS

1. Preschool Tuition Rate 2016-2017 ~ Brad Brooks Discussion/Vote
 The Superintendent recommends that the School Committee vote to approve the recommended preschool rates for the 2016-2017 year as proposed by Brad Brooks, Director of Special Education.

2. Cooperative Team Agreements ~ James Bunnell Discussion/Vote
 The Superintendent recommends that the School Committee vote to approve the proposed cooperative teams as follows: North Middlesex Regional High School as a guest school for Groton Dunstable for gymnastics and the North Middlesex Regional High School as a host school for Tyngsborough High School for track.

3. District Technology Disaster Recovery Plan ~ Jeremy Hamond Discussion/Vote
 The Superintendent recommends that the School Committee vote to approve the Contingency and Disaster Recovery Guide for the NMRSD Information Technology System as presented by Jeremy Hamond, Director of Technology.

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. M.G.L. Chapter 39, Section 23B (3)

The School Committee will return to open session.

ADJOURNMENT