

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE  
Ashby - Pepperell - Townsend, Massachusetts

**AGENDA**

**Monday, January 26, 2009**  
**@ North Middlesex Regional High School at 6:30 pm**

1. Roll Call
2. The next regularly scheduled meeting of the North Middlesex Regional School Committee will be held on Monday, February 23, 2009 at the North Middlesex Regional High School at 7:30 p.m.  
  
A Finance Subcommittee meeting will be held on Monday, February 9, 2009 at the North Middlesex Regional High School at 6:00 p.m.
3. The Superintendent recommends the Committee approve the minutes of the January 12, 2009 meeting. (Please see attached.)

**SUPERINTENDENT'S REPORT/INFORMATION ITEMS**

1. Student Representative Report
2. Cafeteria Finance Report – December 2008
3. Nissitissit Grade 6 Student Austin Adams won district award in Pepperell VFW Patriot Pen Contest
4. School Newsletters
  - a. Ashby Elementary School – 1/9/09
  - b. Squannacook Elementary School – 1/9/09
  - c. Spaulding Memorial School – 1/9/09
  - d. Peter Fitzpatrick School – 1/6/09
5. Public Communications - 10 minutes will be allotted.

**WARRANT SUBCOMMITTEE REPORT**

Available for Committee review are Warrant #'s: 09-1204, 09-1211, 09-1229, 09-1230, 09-0105, 09-0106, 09-0112, and 09-0115 and Payroll Warrants for Week of December, 11, 2008, December 23, 2008 and January 8, 2009. The warrants have been reviewed and signed by the Warrant Subcommittee.

**OLD BUSINESS**

1. 2008-09 School Calendar – Recommendation to Revise Current School Calendar

The Superintendent presents two calendar options for consideration:

- a. Option #1 – Make up 4 days of school during February vacation (1/2 days on 2/19/09 & 2/20/09 (professional development days) and full days on 2/17/09 and 2/18/09) and change ½ days on 3/16/09 and 4/10/09 to full school days as the professional development activities scheduled on these days will be conducted on February 19 & 20.)

- b. Option #2 – Make up 3 days of school during February vacation (full day of school on 2/17/09 and ½ days (professional development days) on 2/18/09 and 2/19/09 and change ½ days on 3/16/09 and 4/10/09 to full school days as the professional development activities scheduled on these days will be conducted on Feb. 18 & 19)

\* Please review attached memorandum from Commissioner Chester Mitchell regarding the 180-day requirement as there are options included in this correspondence that we may want to consider at a later date.

- 2. The Superintendent recommends the Committee ratify the contract with North Middlesex Regional Educational Professionals effective July 1, 2008 to June 30, 2011.
- 3. FY10 Budget Presentations
  - a. SPED – Mrs. Linda Rakiey
  - b. Technology – Mr. Peter Balducci
  - c. Plant & Facilities – Mr. Oscar Hills
  - d. Review of FY09 Budget and Potential Revenue Reductions by Governor – Superintendent Marshall

**NEW BUSINESS**

- 1. FY2010 Preschool Rates

The Superintendent recommends the Committee charge the following monthly rates for preschool effective 2009-10 school year:

	FY10	Current Rate
2-day	\$150	\$135
3-day	\$220	\$200
5-day	\$330	\$300

- 2. Acceptance of Donations

The Superintendent recommends the Committee accept the following donations:

- a. \$200 to Ashby Elementary School from Massachusetts Cultural Council
- b. \$106.25 to Squannacook Elementary School from Hood Sox Tops for Kids
- c. E-mac computer to Varnum Brook Elementary School from Mrs. HT Donnelly of Pepperell