

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

BUDGET HEARING AGENDA

Monday, February 23, 2009
@ North Middlesex Regional High School at 7:30 p.m.

PUBLIC HEARING

The Superintendent and Business Manager will give an overview of Fiscal Year 2010 budget for the North Middlesex Regional School District. The public will be given the opportunity to address the School Committee relative to the proposed Fiscal Year 2010 budget. The Superintendent also requests input from the Committee relative to the budget.

Following the conclusion of the Public Hearing, the Committee will adjourn and re-enter into the regularly scheduled meeting.

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

AGENDA

Monday, February 23, 2009
@ North Middlesex Regional High School at 8:00 pm
(or immediately following the Public Hearing)

1. Roll Call
2. The next regularly scheduled meeting of the North Middlesex Regional School Committee will be held on Monday, March 9, 2009 at the North Middlesex Regional High School at 7:30 p.m.

A Finance Subcommittee meeting will be held on Monday, March 2, 2009 at 6:00 p.m.
3. The Superintendent recommends the Committee approve the minutes of the January 26, 2009 meeting.
(Please see attached.)
4. The Superintendent recommends the Committee amend the previously approved minutes dated September 22, 2008.
(Please see attached)

SUPERINTENDENT'S REPORT/INFORMATION ITEMS

1. Student Representative Report
2. School Newsletters
 - a. Ashby Elementary School – 2/13/09
 - b. Spaulding Memorial School – 2/6/09
 - c. Peter Fitzpatrick School – 2/13/09
 - d. Squannacook Elementary School – 2/6/09
 - e. Hawthorne Brook Middle School – 1/09
 - f. Nissitissit Middle School – 1/23/09
3. Public Communications - 10 minutes will be allotted

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee

Available for Committee review are Warrant #'s: 09-0122, 09-0123, 09-0127, 09-0129, 09-0205, and 0638; Payroll Warrants for Week of January 20, 2009, and February 5, 2009; and Student Activity Account transfers dated 1/26/09. The warrants have been reviewed and signed by the Warrant Subcommittee.

2. Finance Subcommittee

Available for Committee review are Finance Subcommittee meeting minutes for January 12, 2009, January 20, 2009, and February 9, 2009 approved at the February 18th subcommittee meeting.

NEW BUSINESS

1. Audit Report

District Treasurer Michael Hartnett and Business Manager Gerald Martin will review the FY '09 District Audit. (Representatives from Melanson Heath & Company, PC will be in attendance.)

2. Overnight Field Trip

The Superintendent recommends the Committee approve the Squannacook Elementary and Ashby Elementary School Gr. 5 trip to Nature's Classroom in Freedom, NH on June 1-5, 2009. (Please see attached.)

3. Acceptance of Donations

The Superintendent recommends the Committee accept the following donations:

- a. \$800 from Unital to Squannacook Elementary & Ashby Elementary School to be used to defray the cost of Nature's Classroom.
- b. \$100 from The Bank of New York Mellon Community Partnership Matching Program (matching donation from Helen C. Nett, Pepperell) to Peter Fitzpatrick School.

REQUEST FOR EXECUTIVE SESSION

The Superintendent recommends the Committee enter into executive session in accordance with the provisions of M.G.L. Chapter 39, Section 23-B, Paragraph (3) for the purpose of discussing collective bargaining. (The Committee will not return to open session.)