

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

AGENDA

Monday, July 6, 2009
@ North Middlesex Regional High School at 7:00 pm

1. Roll Call
2. The next meeting of the North Middlesex Regional School Committee will be held on Monday, July 27, 2009 at the North Middlesex Regional High School at 7:00 p.m.
3. The Superintendent recommends the Committee approve the minutes of the June 29, 2009 meeting and June 8, 2009 executive session meeting.
(Please see attached.)

SUPERINTENDENT'S REPORT/INFORMATION ITEMS

1. Public Communications - 10 minutes will be allotted

OLD BUSINESS

1. FY10 Budget - Progress

NEW BUSINESS

1. Report from Subcommittee to Study Sharing Services
2. Municipal Lease Purchase - Technology

The Superintendent recommends the Committee approve the following:

That the North Middlesex Regional School District (the "District") is authorized to enter into a Master Lease Purchase Agreement between the District and Company To Be Determined (the "Lease") for the purpose of financing the acquisition of various items of departmental equipment as set forth in Equipment Schedule 01 thereto, in a total amount to be financed of \$259,516, and in connection therewith, the Superintendent and Business Manager are each authorized to execute and deliver the Lease and any other documents incidental and related thereto. The Lease shall provide that any payment obligations of the District thereunder shall be subject to annual appropriation by the District and contain such other provisions as the Superintendent and the Business Manager shall find to be in the best interests of the District.

3. MASC Membership

The Superintendent requests direction from the Committee relative to the renewal of the Committee's membership to Massachusetts Association of School Committee. (Please see attached.)

4. Discussion: Telephone System at High School & Central Office

5. In compliance with Massachusetts General Law Ch71 Sect 67; This written notice notifies the North Middlesex Regional School District School Committee that it is the intent of the school district to employ Michael Silva, son of School Committee member Arnie Silva, as a temporary summer custodian in the North Middlesex Regional School District.

Equipment Schedule No. 01

4 Student Carts High School	\$ 82,934.00
4 Mac Carts Middle Schools	\$118,636.00
25 Desktop PC for HS	\$ 12,500.00
30 Desktop PC for K-8	\$ 15,000.00
4 Laser Jet Printers	\$ 3,600.00
Apple Cables	\$ 900.00
Brain Pop Software	\$ 11,681.00
Turnitin Software	\$ 9,745.50
Omni Peek Software	\$ 2,121.00
Barracuda Software	\$ 2,399.00