

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

**AGENDA**

**Monday March 8, 2010**  
**@ 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, March 15, 2010 at the North Middlesex Regional High School at 7:00 p.m.
3. The Superintendent recommends the Committee approve the minutes of March 1, 2010.  
(Please see attached.)

**SUPERINTENDENT'S REPORT/INFORMATION ITEMS**

1. Student Representative Report
2. Cafeteria Finance Report – January 2010
3. Newsletters
  - a. Title I Newsletter, Vol. 1, Issues 5 & 6
  - b. Spaulding Memorial School Newsletter – 2/26/10
  - c. Varnum Brook Elementary School- 2/26/10
4. Blue Ribbon Recognitions
5. Public Communications - 10 minutes will be allotted

**PRESENTATIONS**

1. Special Education Parent Advisory Council – Autism Awareness Month

**SUBCOMMITTEE REPORTS**

1. Warrant Subcommittee

Available for Committee review are Accounts Payable Warrants: 10-0219, 10-0222, 10-0225, 10-0301, 10-0304; Payroll Warrant: 03/04/10.

2. Subcommittee to Explore District Consolidation and/or Partnerships – Update
3. Finance Subcommittee - Update

**OLD BUSINESS**

1. FY11 Budget – Discussion & Review of Anticipated Revenues
2. Revenue Enhancement: Discussion of Fees (Athletic, Activity, Transportation) Shared Services, Other

## **NEW BUSINESS**

### 1. Out-of-State Field Trips

The Superintendent recommends the Committee approve the following out-of-state field trips:

- a) North Middlesex Regional High School to Southern New Hampshire/Merrimack Valley (Rivier College/Merrimack College) on March 18, 2010.
- b) Nissitissit Middle School Gr. 7 to Amoskeag Fishways, Manchester, New Hampshire on May 6 & 7, 2010

(Please see attached.)

### 2. Municipal Lease Purchase – Communications

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 Integration Partners Corporation (the “Lease”) for the purpose of financing the acquisition of communication equipment in a total amount to be financed of \$199,765.25, 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. Acceptance of Donations

The Superintendent recommends the Committee the following donations:

- a. \$5,470 donation to North Middlesex Regional High School from parent donations to Technology Drive
- b. \$50 donation to Ashby Elementary School from Walmart
- c. \$200 donation to Nissitissit Middle School from Mr. & Mrs. Accomazzo of Pepperell, MA

(Please see attached.)

### 4. 2010-2011 School Calendar

The Superintendent recommends the Committee approve the attached school calendar for the 2010-2011 academic year.

## **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, Exemption (3) for the purpose of discussing strategy with respect to collective bargaining. (The Committee will not return to open session.)