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NOTICE OF MEETING/AGENDA

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Date of Meeting: December 13, 2010 Time of Meeting: 7:00 PM

Day of the Week: Monday

Location: North Middlesex Regional High School, 19 Main Street,
Townsend, MA 01469

REVISED AGENDA

Monday, December 13, 2010

@ North Middlesex Regional High School at 7:00 pm

1. Roll Call
2. The Chairman hereby informs the Committee and audience members of the recording of this meeting.
3. The next meeting of the North Middlesex Regional School Committee will be held on Monday, January 24, 2011 at the North Middlesex Regional High School at 7:00 p.m.
4. The Superintendent recommends the Committee approve the minutes of September 27, 2010 and October 25, 2010. (Please see attached.)
5. Appointment of Municipal Representative for Collective Bargaining – Representatives from the Ashby, Pepperell, and Townsend Board of Selectmen to designate a municipal representative for Collective Bargaining in accordance with 603 CMR 41:00

SUPERINTENDENT'S REPORT/INFORMATION ITEMS

1. Student Representative Report – Gwen Morgan, Student Representative to School Committee
2. Superintendent's Report
 - a. Audit Report – Update on Progress
 - b. Coordinated Program Review
 - c. Enrollment – Update
 - d. Green Repair Program
3. School Newsletters:

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- a. Squannacook Early Childhood Center – November Newsletter
- b. Spaulding Memorial School – 12/3/10
- c. Varnum Brook Elementary School – 11/1/10
- d. Title I Newsletter – Volume 2, Issue 2
4. Building/Grounds - Update
5. Food Services – Update
6. Nature’s Classroom - Update
7. Public Communications - 10 minutes will be allotted

PRESENTATIONS

1. Special Education Parent Advisory Council Presentation – Connie Menice, SEPAC Co-Chair
2. 2010 Accountability Report – Dr. Deborah Brady, Asst. Superintendent

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee

Available for Committee review are Accounts Payable Warrants:
11-0923; 11-0927; 11-0929; 11-1004; 11-1007; 11-1014; 11-1021; 11-1028; 11-1101;
11-1103; 11-1110; 11-1118; 11-1123; 11-1130; and Payroll warrants: 9/30/10;
10/14/10; 10/28/10; 11/10/10 and 11/23/10.

The warrants have been reviewed and signed by the Warrant Subcommittee.

2. Regional Expansion Subcommittee – Update
3. Finance Subcommittee – Update
4. Policy Subcommittee – Update

OLD BUSINESS

1. Ratification of Contract between the North Middlesex Regional School District School Committee and New England Joint Board R.W.D.S.U, Local 60 (Custodians)
2. FY11 Budget Recertification
3. Superintendent Evaluation – Summary

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NEW BUSINESS

1. The Superintendent recommends the Committee approve the following out-of-state field trips:
 - a. Nissitissit Middle School Grade 7 Students to Palace Theatre, Manchester, NH on December 9, 2010
 - b. North Middlesex Regional High School Life Skills Class to Nashua, NH on December 15, 2010 (snow date: December 17, 2010). (Please see attached.)

NOTE: Due to time constraints, the Chair authorized the above field trips in advance of this meeting.

2. Acceptance of Donations

The Superintendent recommends the Committee approve the following donations:

- a. \$44.84 to Squannacook Early Childhood Center from Target Take Charge of Education Program
- b. \$200.00 to Spaulding Memorial School (Cheryl Klud Fund) from Stuart Klud
- c. \$100.00 to North Middlesex Regional High School from Peter V. Mitchell
- d. \$3,000.00 to North Middlesex Regional School District (forestry products income) from James & Patricia Rindo, 22 Main Street, Pepperell, MA
- e. \$4,600.00 to North Middlesex Regional School District (forestry products income) from April H. Babbitt, 24 Main Street, Pepperell, MA 01463
- f. \$3,200.00 to North Middlesex Regional School District (forestry products income) from Roger Goscombe & Lisa Goscombe-Hamilton, 20A Main Street, Pepperell, MA.

3. Appointment of Audit Subcommittee – Arnie Silva, Sue Fitzgerald, Ken Brown
4. MASC Conference - Update

ADJOURNMENT

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