

NOTICE OF MEETING/AGENDA

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Date of Meeting: March 14, 2011 Time of Meeting: 7:00 PM
 Day of the Week: Monday
 Location: North Middlesex Regional High School, 19 Main Street,
 Townsend, MA 01469

AGENDA

1. Roll Call
2. The Chairman hereby informs the Committee and audience members of the recording of this meeting.
3. The next regularly scheduled meeting of the North Middlesex Regional School Committee will be held on Monday, April 11, 2011 at the North Middlesex Regional High School at 7:00 p.m.
4. The Superintendent recommends the Committee approve the minutes of February 28, 2011.

SUPERINTENDENT'S REPORT/INFORMATION ITEMS

1. Student Representative Report
2. School Newsletters:
 - a. Ashby Elementary School – 3/4/11
 - b. Spaulding Memorial School – 3/4/11
 - c. Title I – Feb/March 2011
3. Public Communications - 10 minutes will be allotted

PRESENTATIONS

1. Special Education PAC Presentation – Connie Menice, Co-Chair, NM SPED PAC

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee

Available for Committee review are Accounts Payable Warrants: 11-1013; 11-0106; 11-0113; 11-0120; 11-0126; 11-0201; 11-0204; 11-0210; 11-0216; 11-0225; 11-0302, Payroll Warrants of January 6, 2011, January 20, 2011, February 3, 2011, February 17, 2011 and March 3, 2011. The warrants have been reviewed and signed by the Warrant Subcommittee.
2. Policy Subcommittee
 - a. The Policy Review Subcommittee recommends the Committee adopt the following policies:
 - 1) Policy BGB: Policy Adoption
 - 2) Policy DBJ: Regional School District Budget Transfer
 - 3) Policy DL/DL-R: Inventory Control/Inventory Control System Procedures
 - b. The Policy Review Subcommittee recommends the Committee place the following policies on the table for public review:
 - 1) Policy AA: School District Legal Status
 - 2) Policy AB: The People and their District
 - 3) Policy ABA: Commitment to Accomplish
 - 4) Policy AC: Non-discrimination

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- 5) Policy ACA: Nondiscrimination on the Basis of Sex
- 6) Policy ACE: Nondiscrimination on the Basis of Disability
- 7) Policy ACAB: Sexual Harassment
- 8) Policy AD: Educational Philosophy
- 9) Policy ADA: School District Goals & Objectives
- 10) Policy ADDA/ADDA-R: CORI
- 11) Policy ADDA-E1: Information Concerning the Process in Correcting a Criminal Record and
Policy ADDA-E2: CORI Request Form
- 12) Policy BA: School Committee Operational Goals
- 13) Policy BAA: Evaluation of School Committee Operational Procedures
- 14) Policy BB: School Committee Legal Status
- 15) Policy BBA: School Committee Powers and Duties
- 16) Policy BBAA School Committee Member Authority
- 17) Policy BBBA/BBBB: School Committee Member Qualifications/Oath of Office
- 18) Policy BBBC: School Committee Resignation
- 19) Policy BBBE: Unexpired Term Fulfillment
- 20) Policy BCA: School Committee Member Ethics
- 21) Policy BDA: School Committee Organization Meeting
- 22) Policy BBD: Officers
- 23) Policy BDC: Appointment Committee
- 24) Policy BDD: School Committee-Superintendent Relationship
- 25) Policy BDE: Subcommittees of the School Committee
- 26) Policy BDF: Advisory Committees to the School Committee
- 27) Policy BDFA: School Councils
- 28) Policy BEC: Executive Sessions
- 29) Policy BEDA: Notification of School Committee Meetings
- 30) Policy BEDB: Agenda Format
- 31) Policy BEDD: Rules of Order to the full committee for review.
- 32) Policy BEDG: Minutes

REQUEST FOR EXECUTIVE SESSION

The Superintendent recommends the Committee enter into executive session in accordance with the 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 return to open session.)

OLD BUSINESS

- 1. FY12 Budget – Discussion/Program Impact/Direction from Committee for Budget Adoption
Motion for Budget Adoption – To be determined by Committee

NEW BUSINESS

- 1. The Superintendent requests direction from the Committee relative to the request by the Pepperell BOS regarding naming of Varnum Brook soccer fields.
- 2. The Superintendent recommends the Committee approve the following out-of-state field trip:
 - a. Nissittisitt Jazz Band to University of New Hampshire, Durham, NH on Saturday, March 12, 2011. (Due to time constraint, the Chair approved this trip on behalf of Committee.)
- 3. Donation
The Superintendent recommends the Committee accept the donation by Jan Miller and Oliver Mutch of Ashby, MA of two (2) student flutes to Ashby Elementary School.

ADJOURNMENT

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