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NOTICE OF MEETING/AGENDA

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Date of Meeting: May 23, 2011

Time of Meeting: 7:15 PM

Day of the Week: Monday

Location: North Middlesex Regional High School, 19 Main Street, Townsend, MA 0146

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, June 13, 2011 at 7:00 PM at North Middlesex Regional High School
4. The Superintendent recommends the Committee approve the minutes of May 02, 2011 (Please see attached.)

SUPERINTENDENT'S REPORT/INFORMATION ITEMS

1. Student Representative Report
2. School Newsletters
 - a) Varnum Brook Elementary School – May 13, 2011
 - b) Ashby Elementary School – May 13, 2011
 - c) Spaulding Memorial School – May 6, 2011
 - d) Nissitissit Middle School – May 2, 2011
3. Plant & Facilities Update
4. Public Communications - 10 minutes will be allotted

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee

Available for Committee review are Accounts Payable Warrants: 11-0407, 11-0414, 11-0420, 11-0428, 11-0504, 11-0512; Payroll: 4/14/11, 4/28/11, & 5/12/11.

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

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2. Policy Subcommittee

The Policy Subcommittee recommends the following policies be placed on the table for public comment:

- a) Policy BDG: School Attorney
- b) Policy BE: School Committee Meetings
- c) Policy BEDF: Voting Method
- d) Policy BEE: Special Procedures for Conducting Hearings
- e) Policy BG: School Committee Policy Development
- f) Policy BGB: Policy Adoption
- g) Policy BGC: Policy Revision and Review
- h) Policy BGE: Policy Dissemination
- i) Policy BGF: Suspension of Policies
- j) Policy BHC: School Committee-Staff Communications
- k) Policy BHE: Use of Electronic Messaging by School Committee Members
- l) Policy BIA: New School Committee Orientation
- m) Policy BIBA: School Committee Conferences, Conventions, and Workshops
- n) Policy BK: School Committee Memberships
- o) Policy: IJNDC and IJNDC-R: School and District Web Pages/Web Site Guidelines and Procedures for Approval

3. NM Regional Expansion Subcommittee

The North Middlesex Regional Expansion Subcommittee recommends:
 In order to access the most accurate and unbiased financial data regarding the expansion of the North Middlesex Regional School District to include the Town of Lunenburg, the District, in conjunction with the Town of Lunenburg, will employ and jointly share the costs of the services of an independent contractor/consultant who will calculate the operational, transportation, and capital budget of an expanded North Middlesex Regional School District...that includes the Town of Lunenburg.

OLD BUSINESS

- 1. FY12 Budget – User Fees/Use of E & D

NEW BUSINESS (CONSENT AGENDA)

- 1. The Superintendent recommends the Committee approve the following out-of-state/out of country field trips:
 - a) NMRHS Gr. 9 Students to Mount Monadnock State Park, Jaffrey, NH on May 26, 2011

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- b) HBMS Band Students to Newport, RI on June 10, 2011
 - c) AES, SMS and HBMS Band Students to Canobie Lake Park, Salem, NH on June 22, 2011
 - d) VBES and NMS Band Students to Canobie Lake Park, Salem, NH on June 24, 2011
 - e) HBMS Grade 6 students to Ferry Beach, ME (Nature's Classroom) on September 27-30, 2011
 - f) NMRHS Gr. 10-12 students to London, England April 13-21, 2012
2. The Superintendent recommends the Committee accept the following donations:
- a) \$66.00 to Squannacook Early Childhood Center from Hannaford Bros. Co. (Hannaford Helps Schools Program)
 - b) \$864.00 to North Middlesex Regional High School from Hannaford Bros. Co. (Hannaford Helps Schools Program)
 - c) \$700.00 to Nissitissit Middle School from Target Scholarship America
 - d) \$19.00 to North Middlesex Regional High School from OhioPyle Prints, Inc.

FUTURE AGENDA ITEMS

ADJOURNMENT

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