

NOTICE OF MEETING/AGENDA

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Date of Meeting: August 22, 2011

Time of Meeting: 7:00 PM

Day of the Week: Monday

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

1. Roll Call
2. The Chairperson 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, September 26, 2011 at 7:00 PM at North Middlesex Regional High School.

CONSENT AGENDA

1. Approval of minutes: July 18, 2011.

SUPERINTENDENT'S REPORT/INFORMATION ITEMS

1. Superintendent's Report
 - a. Preparation for school opening
 - b. Budget Update
2. Public Communications - 10 minutes will be allotted

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee Available for Committee review are:
Payroll Warrants: 7/21/11 & 8/4/11
Accounts Payable Warrants: 12-0719, 12-0728, 12-0804, & 12-0811
The warrants have been reviewed and signed by the Warrant Subcommittee.
2. Policy Subcommittee
 - a) The Policy Subcommittee recommends the adoption of the following policies:
 - i. Policy BDG: School Attorney
 - ii. Policy BE: School Committee Meetings
 - iii. Policy BEDF: Voting Method
 - iv. Policy BEE: Special Procedures for Conducting Hearings
 - v. Policy BG: School Committee Policy Development

Posted on _____

Time posted _____

- vi. Policy BGC: Policy Revision and Review
- vii. Policy BGE: Policy Dissemination
- viii. Policy BGF: Suspension of Policies
- ix. Policy BHC: School Committee-Staff Communications
- x. Policy BHE: Use of Electronic Messaging by School Committee Members
- xi. Policy BIA: New School Committee Orientation
- xii. Policy BIBA: School Committee Conferences, Conventions, and Workshops
- xiii. Policy BK: School Committee Memberships
- xiv. Policy: IJNDC and IJNDC-R: School and District Web Pages/Web Site Guidelines and Procedures for Approval

b) The Policy Subcommittee recommends the Committee put the following policies on the table for public review:

- i. Policy ADDA/ADDA-R and ADDA-E-1, E-2 CORI
- ii. Policy BEDB/BEDB-E: AGENDA FORMAT
- iii. Policy BEDH: PUBLIC PARTICIPATION AT SCHOOL COMMITTEE MEETINGS
- iv. Policy CA: DELEGATION OF ADMINISTRATIVE RESPONSIBILITIES
- v. Policy CB: REGIONAL SCHOOL SUPERINTENDENT
- vi. Policy CCB: LINE AND STAFF RELATIONS
- vii. Policy CE: ADMINISTRATIVE COUNCILS, CABINETS, AND COMMITTEES
- viii. Policy CH: POLICY IMPLEMENTATION
- ix. Policy CHA: DEVELOPMENT OF REGULATIONS
- x. Policy CHC: REGULATIONS DISSEMINATION
- xi. Policy CHCA: APPROVAL OF HANDBOOKS AND DIRECTIVES
- xii. Policy CHD: ADMINISTRATION IN POLICY ABSENCE
- xiii. Policy CL: ADMINISTRATIVE REPORTS
- xiv. Policy CM: SCHOOL DISTRICT ANNUAL REPORT
- xv. Policy KF: COMMUNITY USE OF SCHOOL FACILITIES

3. NM Regional Expansion Subcommittee – Update/Vote

OLD BUSINESS

1. Green Repair Programs (Required Votes)

- a. To authorize Superintendent Maureen Marshall to execute the MSBA Project Funding Agreement(s) for the Ashby Elementary School and the Spaulding Memorial School in Townsend, for the roof/related "green" repair projects.

(b) To authorize Superintendent Maureen Marshall to make all final and binding decisions with respect to Ashby and Townsend MSBA "green" repair projects.

NEW BUSINESS

1. Food Service Report/Vote on lunch prices

Posted on _____

Time posted _____

PLEASE POST

PLEASE POST

FUTURE AGENDA ITEMS

REQUEST FOR EXECUTIVE SESSION (Tentative)

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 not return to open session.)

ADJOURNMENT

Posted on _____
Time posted _____