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NOTICE OF MEETING/AGENDA

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Date of Meeting: September 26, 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 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, October 24, 2011 at 7:00 PM at North Middlesex Regional High School

CONSENT AGENDA

1. Approval of Minutes:
 - August 22, 2011
 - September 12, 2011
2. Acceptance of donations:
 - \$37.37 to Spaulding Memorial School from Target Take Charge of Education program
 - 18.86 to Spaulding Memorial School from AbiBow Recycling LLC
 - 420.18 to North Middlesex Regional High School form Target Take Charge for Education program

SUPERINTENDENT'S REPORT/INFORMATION ITEMS

1. Student Representative Report
2. School Newsletters
 - a) Varnum Brook Elementary School – Sept. 9, 2011
 - b) Nissitissit Middle School – Sept. 2011
3. Public Communications - 10 minutes will be allotted

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee
Available for Committee review are Accounts Payable Warrants: 12-0815, 12-0818, 12-0825, 12-0901, 12-0915 and Payroll Warrants: 8/18/11, 9/1/11, 9/15/11

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

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2. Policy Subcommittee

a) The Policy Subcommittee recommends the Committee adopt the following policies (2nd reading)

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

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

- I. Policy BEDB/BEDB-E: AGENDA FORMAT
- II. Policy KF/KF-R1: COMMUNITY USE OF SCHOOL FACILITIES
- III. Policy JQ: STUDENT FEES/FINES AND CHARGES

3. NM Regional Expansion Subcommittee – Financial Analysis Report Results

4. Central Office Subcommittee

PRESENTATIONS

1. North Middlesex Regional High School Service Learning Trip to New York City

OLD BUSINESS

1. The Superintendent recommends the Committee recertify the Fiscal Year 2012 budget for the North Middlesex Regional School District.

NEW BUSINESS

1. The Superintendent recommends the Committee approve the following out-of-state field trips:
 - a) NMRHS Cross Country Team to Manchester, NH on Sept. 24, 2011 and East Greenwich, RI on October 15, 2011
 - b) Hawthorne Brook Middle and Nissitissit Middle School Grade 8 students to Washington, DC on April 10-13, 2012
 - c) NMRHS Gr. 9-12 students to New York City, NY on May 23-28, 2012
2. The Superintendent seeks direction from the Committee regarding their desire to renew membership to Massachusetts Association of School Committees for FY12. Membership fee is \$5,171.

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3. The Superintendent recommends the Committee waive the levying of the \$25.00 Extra-Curricular Fee at the North Middlesex Regional High School for the 2011-2012 school year.
4. MSEC – Update

FUTURE AGENDA ITEMS

REQUEST FOR EXECUTIVE SESSION (Tentative)

The Superintendent recommends the Committee enter into executive session to discuss contract negotiations with the Superintendent of Schools. The Committee will return to open session for the purpose of adjourning the meeting.

ADJOURNMENT

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