

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE  
Ashby - Pepperell - Townsend, Massachusetts

**AGENDA**

**Monday, November 28, 2011**

**@ North Middlesex Regional High School at 7:00 PM**

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, December 12, 2011 at 7:00 PM at North Middlesex Regional High School

**CONSENT AGENDA**

1. Approval of Minutes:
  - October 24, 2011
  - November 14, 2011
2. Acceptance of Donations:
  - \$13.52 from Ohiopyle Prints to North Middlesex Regional High School
  - \$552.71 from O'Connor Studios to Ashby Elementary School
  - \$250.00 from TAP Youth Basketball League to Varnum Brook Elementary School
  - \$250.00 from TAP Youth Basketball League to Ashby Elementary/Squannacook Early Childhood Center
  - \$500.00 from TAP Youth Basketball League to Nissitissit Middle School
  - \$500.00 from TAP Youth Basketball League to Hawthorne Brook Middle School
  - \$500.00 from TAP Youth Basketball League to North Middlesex Regional High School
3. Out of State/Out of Country Field Trip Requests:
  - Nissitissit Middle School ACHIEVE Program students to Nashua, NH – December 16, 2011
  - North Middlesex Regional High School Life Skills Class to Nashua, NH – December 15, 2011
  - North Middlesex Regional High School Class of 2012 to New York City, NY and Six Flags Amusement Park, New Jersey -- May 29-30, 2012
  - North Middlesex Regional High School Grade 9-12 students to Paris France, Venice, Italy and Florence Italy – February 17-26, 2012

**REPORTS/INFORMATION ITEMS**

1. Student Representative Report
2. Superintendent's Report
  - a) Budget Task Force Meeting
  - b) Blue Ribbon Recognitions
  - c) Enrollment/Class Size Report
  - d) Other
3. School Newsletters
  - Varnum Brook Elementary School – 10/28/11
  - Ashby Elementary School – 11/10/11
  - Spaulding Memorial School – 11/10/11
  - Title I – November/December 2011
  - Nissitissit Middle School – November 2011
4. Public Communications - 10 minutes will be allotted

## **SUBCOMMITTEE REPORTS**

### 1. Warrant Subcommittee

Available for Committee review are Accounts Payable Warrants 12-1020, 12-1027, 12-1103, 12-1110, 12-1117, 12-1122 and Payroll Warrants 10/27/11, 11/10/11, 11/22/11.

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

### 2. Policy Subcommittee

The Policy Subcommittee recommends the Committee adopt the following policies (1<sup>st</sup> reading)

- Policy KF-R1 COMMUNITY USE OF SCHOOL FACILITIES
- Policy KF-R2 KITCHEN FACILITY USE PROTOCOL
- Policy KF-E1 SCHOOL FACILITIES USE – CUSTODIAL COSTS
- Policy DA FISCAL MANAGEMENT GOALS
- Policy DB ANNUAL BUDGET to the full Committee for approval.
- PolicyDB-1 ANNUAL BUDGET
- Policy DB-1-R BUDGET – APPORTIONMENT OF EXPENSES
- Policy DBC BUDGET DEADLINES AND SCHEDULES
- Policy DBD BUDGET PLANNING
- Policy DD FUNDING PROPOSALS AND APPLICATIONS
- Policy DGA AUTHORIZED SIGNATURES
- Policy DH BONDED EMPLOYEES AND OFFICERS

### 3. Central Office Subcommittee – Update

### 4. Finance Subcommittee – Update

### 5. Negotiations Subcommittee - Update

## **PRESENTATIONS**

### 1. Assessment Analysis Report--Dr. Deborah Brady, Assistant Superintendent

### 2. Technology Report-- Mr. Jeremy Hamond, Director of Technology

## **NEW BUSINESS**

### 1. Calendar Revision

The Superintendent recommends the Committee vote to revise the 2011-2012 calendar by changing the March Professional Development Day from March 16, 2012 to March 06 2012 (due to state primary voting schedule and request of Town Clerks).

## **FUTURE AGENDA ITEMS**

FY11 Audit Report

Special Education Program Report

## **REQUEST FOR EXECUTIVE SESSION**

The Superintendent recommends the Committee enter into executive session for the following purposes: 1) Collective Bargaining Strategies for all Employee Groups; 2) Contract Negotiations with the Superintendent of Schools. The Committee will return to open session.