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NOTICE OF MEETING/AGENDA

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Date of Meeting: December 12, 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 meeting of the North Middlesex Regional School Committee will be held on Monday, December 19, 2011 at 6:00 PM at North Middlesex Regional High School

CONSENT AGENDA

1. Approval of Minutes:
 - November 28, 2011
2. Acceptance of Donations:
 - \$3,000.00 to Hawthorne Brook Middle School from Gen Youth Foundation (football Play60 grant)
 - \$39.32 to Hawthorne Brook Middle School from Target Take Charge of Education

REPORTS/INFORMATION ITEMS

1. Student Representative Report
2. Superintendent's Report
 - a) Budget Task Force
 - b) NEASC
 - c) MSEC
 - d) Other
3. Superintendent Search - Update
4. School Newsletters
 - Varnum Brook Elementary School – 12/2/11
 - Ashby Elementary School – 12/2/11
5. Public Communications - 10 minutes will be allotted

Posted on _____
Time posted _____

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee

Available for Committee review are Accounts Payable Warrants 12-1130 & 12-1208 and payroll warrant 12/8/11

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

2. Policy Subcommittee

a. The Policy Subcommittee recommends the Committee adopt the following policies (2nd 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
- 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

b. The Policy Subcommittee recommends the Committee approve the following policies for 1st reading:

- Policy DI FISCAL ACCOUNTING AND REPORTING
- Policy DIE AUDITS
- Policy DJA PURCHASING AUTHORITY

c. Central Office Subcommittee – Update

d. Finance Subcommittee – Update

PRESENTATIONS

1. FY11 Audit Report – Powers & Sullivan

2. Special Education Program Report – Linda Rakiey, Director of Special Education
SE PAC Report – Connie Menice, Co-Chair, NM SEPAC

3. High School Daily Schedule for Program Delivery – Christine Battye, Principal

FUTURE AGENDA ITEMS

School Improvement Plans
Supt. Evaluation Summary

Posted on _____

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