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## NOTICE OF MEETING/AGENDA

### NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Date of Meeting: March 12, 2012

Time of Meeting: 6:00 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 Wednesday, March 14, 2012 at North Middlesex Regional High School at 7:00 PM

### CONSENT AGENDA

1. Approval of Minutes:
  - February 27, 2012
  - March 5, 2012

### REPORTS/INFORMATION ITEMS

1. Student Representative Report
2. Superintendent's Report
  - Change in Health Plan Design
  - Mitigation Plan
  - Eligibility Audit
3. Superintendent Search - Update
4. School Newsletters
  - Spaulding Memorial School – March 2, 2012
  - Ashby Elementary School – March 2, 2012
5. Public Communications - 10 minutes will be allotted

### SUBCOMMITTEE REPORTS

1. Warrant Subcommittee

Available for Committee review are Accounts Payable Warrants: 12-0217, 12-0229, & 12-0308 and payroll warrants 3/1/12

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

2. Policy Subcommittee - Update
3. Finance Subcommittee – Update

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**OLD BUSINESS**

1. FY13 Budget – Discussion/Program Impact/Direction from Committee for Budget Adoption  
Motion for Budget Adoption – To be determined by Committee

**NEW BUSINESS**

1. Appointment of Building Committee for North Middlesex Regional High School
2. Feasibility Study Suggested Vote of the Regional District School Committee

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

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