

## NOTICE OF MEETING/AGENDA

### NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Date of Meeting: April 09, 2012                      Time of Meeting: 5:45 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 Tuesday, April 10, 2012 at North Middlesex Regional High School at 6:00 PM

#### OLD BUSINESS

1. FY13 Budget – Discussion with Town Select Boards & Finance Committees (Ashby, Pepperell, Townsend)

#### REQUEST FOR EXECUTIVE SESSION

The Superintendent recommends the Committee enter into Executive Session for the purpose of discussing strategy relative to collective bargaining with the NMRSD paraprofessionals, secretaries and nurses associations.

The Committee will return to open session.

#### NEW BUSINESS

1. Ratification of Negotiated Agreements
  - a. Request to ratify the one year agreement with the Massachusetts Teacher's Association National Education Association NMEA Unit (secretaries) NMRSD Teachers Association for the 2011-2012 school year.
  - b. Request to ratify the one year agreement with the NMRSD Educational Support Professionals for the 2011-2012 school year.
  - c. Request to ratify the one year agreement with the NMRSD Nurses Association for the 2011-2012 school year.
2. Approval of 2012-2013 Proposed School Calendar
3. Request to allow remote participation in accordance with the requirements of the Attorney General's Regulations Regarding Open Meetings Updated November 11, 2011 to include 940 CMR 29.10 - Remote Participation

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Time posted \_\_\_\_\_

**CONSENT AGENDA**

1. Approval of Minutes:
  - March 12, 2012
  - April 02, 2012
2. Acceptance of Donations:
  - \$250.00 to Ashby Elementary School (for flooring project) from Select Engineering, Inc.
  - \$687.00 to Ashby Elementary School (for flooring project) from Hannaford Helps Schools Program
  - \$435.00 to Varnum Brook Elementary School from Hannaford Helps Schools Program
  - \$186.00 to Nissitissit Middle School from Hannaford Helps Schools Program
3. Out-of-State/Out-of-Country Field Trips:
  - NMRHS Robotics Team to Pembroke, NH on Sunday, April 15, 2012
  - NMRHS Students (enrolled in Spanish 3 or AP Spanish) to Madrid & Barcelona, Spain on April 11-18, 2013 (or April 12-19, 2013).

**REPORTS/INFORMATION ITEMS**

1. Student Representative Report
2. Superintendent's Report
  - District Improvement Plan - Update
  - Blue Ribbon Recognitions – Spring 2012
  - School Choice Openings – 2012/13
3. Superintendent Search – Update
4. Building Committee - Update
5. School Newsletters
  - Spaulding Memorial School – March 30, 2012
  - Varnum Brook Middle School – March 30, 2012
  - Ashby Elementary School – March 30, 2012
  - Title I Newsletter – March/April 2012
6. Public Communications - 10 minutes will be allotted

**SUBCOMMITTEE REPORTS**

1. Warrant Subcommittee  
Available for Committee review are Accounts Payable Warrants: 12-0315, 12-0322, 12-0329, & 12-0405 and payroll warrants: 3/15/12 & 3/29/12 . The warrants have been reviewed and signed by the Warrant Subcommittee.
2. Policy Subcommittee  
The Policy Subcommittee recommends the Committee approve the following policies (1<sup>st</sup> reading):
  - a. Policy KF-R1 Community Use of School Facilities (revised)
  - b. Policy KF-E1 School Facilities Use (revised)
  - c. Policy EB Safety Program
  - d. Policy EBAB Pest Management Policy
  - e. Policy EBC Emergency Plans
  - f. Policy EBCD Emergency Closings
3. Finance Subcommittee – Update

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**OLD BUSINESS**

1. Request to confirm the November 28, 2012 vote to extend the contract with Superintendent of Schools Maureen Marshall through August 31, 2012.
2. Request to extend the Shared Services Agreement between the North Middlesex Regional School District and the Quabbin Regional School District through August 31, 2012.

**REQUEST FOR EXECUTIVE SESSION**

Request to enter executive session to conduct strategy session in preparation with negotiations with the new superintendent of schools.

The Committee will return to open session.

**FUTURE AGENDA ITEMS**

- Cafeteria Update

**ADJOURNMENT**

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