

NOTICE OF MEETING/AGENDA

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Date of Meeting: May 14, 2012

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, June 11, 2012 at North Middlesex Regional High School at 7:00 PM

CONSENT AGENDA

1. Approval of Minutes:
 - May 03, 2012
2. Acceptance of Donations:
 - \$25.00 to Ashby Elementary School (for flooring project) from McLellan Studios
 - \$25.00 to Ashby elementary School (for flooring project) from Mr. & Mrs. Vanhillo
 - \$25.00 to Ashby Elementary School (for flooring project) from Owens Corning Residential Products of New England
 - \$8,791.00 to Varnum Brook Elementary School from 3M Foundation Grant
3. Out-of-State Field Trips:
 - Nissitissit Middle School Grade 7 to Manchester, NH (Amoskeag Fishways & Pisataquog River Park) on May 22 & May 30, 2012
 - Nissitissit Middle School & Varnum Brook Elementary School Band & Chorus to Salem, NH (Canobie Lake Park) on Thursday, June 28, 2012

REPORTS/INFORMATION ITEMS

1. Student Representative Report
2. Superintendent's Report
3. Building Committee - Update
4. School Newsletters
 - Spaulding Memorial School – April 27, 2012
 - Varnum Brook Middle School – May 4, 2012
 - Ashby Elementary School – May 4, 2012
 - Nissitissit Middle School – May 1, 2012
 - Title I Newsletter – May/June 2012

Posted on _____

Time posted _____

5. Public Communications - 10 minutes will be allotted

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee

Available for Committee review are Accounts Payable Warrants: 12-0412, 12-0419, 12-0426, 12-0503, & 12-0510 and payroll warrants: 4/12/12, 4/26/12, & 5/10/12

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

2. Policy Subcommittee

The Policy Subcommittee recommends the Committee approve the following policies (2nd 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

OLD BUSINESS

1. School Choice Openings 2012-13 – Update

The Superintendent recommends that in accordance with state law requiring all schools to be open for school choice, the North Middlesex Regional School District accept choice students for the 2012-2013 academic year in the following school/grade levels where space is available. The administration will be cautious not to accept a number of choice students that would adversely affect District finances:

Ashby Elementary School
Gr. 1 – 5 slots
Gr. 2 – 4 slots
Gr. 3 – 2 slots
Gr. 4 – 6 slots

NEW BUSINESS

1. Food Services Update

FUTURE AGENDA ITEMS

ADJOURNMENT

Posted on _____
Time posted _____