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## NOTICE OF EMERGENCY MEETING

### NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Date of Meeting: May 24, 2012

Time of Meeting: 6:00 PM

Day of the Week: Thursday

Location: North Middlesex Regional High School 19 Main Street, Townsend, MA 01469

### AGENDA

1. Call Meeting to Order:
2. Authorization of the Execution and Delivery of the Feasibility Study Agreement and any amendments thereto.
3. Authorize Maureen M. Marshall, Superintendent of Schools, to have the full legal authority under the laws of the Commonwealth of Massachusetts and all applicable local charters, ordinances and by-laws to execute and deliver the Feasibility Study Agreement, and any amendments thereto, on behalf of the **North Middlesex Regional School District** and to bind the **North Middlesex Regional School District** to its terms and conditions
4. Authorize Maureen M. Marshall, Superintendent of Schools, the full legal authority under the laws of the Commonwealth of Massachusetts and all applicable local charters, ordinances and by-laws to make final, binding decisions on behalf of the **North Middlesex Regional School District** with respect to the Proposed Project described in the Feasibility Study Agreement, and any amendments thereto.
5. Adjournment

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