

## NOTICE OF MEETING/AGENDA

### NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Date of Meeting: June 26, 2012

Time of Meeting: 6:00 PM

Day of the Week: Tuesday

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.

#### REQUEST FOR EXECUTIVE SESSION

The Superintendent recommends the Committee enter into Executive Session for the purpose of discussing collective bargaining with the NMRSD teachers, paraprofessionals, secretaries, nurses associations & Unit B.

The Committee will return to open session.

#### NEW BUSINESS

1. Ratification of Negotiated Agreements
  - a. Request to ratify the three year agreement with the NMRSD Teachers Association effective 2012-2015
  - b. Request to ratify the three year agreement with the Massachusetts Teacher’s Association National Education Association NMEA Unit (secretaries) NMRSD Teachers Association effective 2012-2015
  - c. Request to ratify the three year agreement with the NMRSD Educational Support Professionals effective 2012-2015.
  - d. Request to ratify the three year agreement with the NMRSD Nurses Association effective 2012-2015
  - e. Request to ratify the three year agreement with NMRSD Unit B effective 2012-2015
2. Resignation Announcement by School Committee Member, Schuyler Minckler
3. Request to designate and appoint the following person as the Regional Official with Authority with respect to the Feasibility Study Agreement (“Agreement”) between the NMRSD and the Massachusetts School Building Authority (“MSBA”) for the North Middlesex Regional High School, effective August 1, 2012:
  - Joan Landers
  - Superintendent /Chief Executive Officer
  - North Middlesex Regional School District

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4. Request to authorize Joan Landers, effective August 1, 2012, in her capacity as the Regional Official with Authority to (a) execute the Agreement and any amendments thereto on behalf of the NMRSD; and to bind the NMRSD to terms and conditions thereof; and (b) to make final and binding decisions with respect thereto and to the Proposed Project.

#### **CONSENT AGENDA**

1. Approval of Minutes:
  - May 14, 2012
  - May 24, 2012
2. Acceptance of Donations:
  - \$50.00 to Ashby Elementary School (for flooring project) from Adam J. Sahlberg Plumbing & Heating, Ashby, MA
  - \$50.00 to Ashby Elementary School (for music program) from William & Susan Clement, Ashby, MA.
  - \$119.22 to Ashby Elementary School from O'Connor Studios.
3. Out-of-State Field Trips:
  - Nissitissit Middle School Grade 8 to Washington, DC in May 2013 (dates to be determined).
  - Hawthorne Brook Middle School Grade 8 to Washington, DC, April 9-12, 2013
  - North Middlesex Regional High School Grade 10-12 students to New Orleans, LA, February 15-23, 2013
  - Spaulding Memorial School, Ashby Elementary School and Hawthorne Brook Middle School band students to Canobie Lake Park, Salem, NH on June 21, 2012 (The Chair authorized the trip on behalf of the Committee due to date constraints.)
  - Hawthorne Brook Middle School band to Franconia Notch State Park, NH on June 8, 2012 (The Chair authorized this trip on behalf of the Committee due to date constraints)
  - North Middlesex Regional High School Advanced Placement Biology Class to Westminster, VT on June 6, 2012 (The Chair authorized the trip on behalf of the Committee due to date constraints)

#### **REPORTS/INFORMATION ITEMS**

1. Student Representative Report
2. Superintendent Report
  - NEASC Update – June 1<sup>st</sup> Special Report
3. Assistant Superintendent Report
4. Building Committee Update
  - MSBA Activities
  - Development of RFP (Request for Proposals) for OPM (Owner's Project Mgr.) Services
  - Capital Planning
5. School Newsletters
  - Ashby Elementary School – June 15, 2012
  - Varnum Brook Elementary School – June 15, 2012
  - Spaulding Memorial School – May 25, 2012
6. Public Communications - 10 minutes will be allotted

#### **SUBCOMMITTEE REPORTS**

1. Warrant Subcommittee

Available for Committee review are Accounts Payable Warrants: 12-0517, 12-0524, 12-0530, & 12-0607, 12-0614 & 12-0621 and Payroll Warrants: 5/24/12 & 6/7/12

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

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2. Policy Subcommittee

The Policy Subcommittee recommends the Committee approve the following policies (1<sup>st</sup> reading):

**a. Section B: Board Governance and Operations**

Policy BDBA: ADHOC CHAIRPERSON

Policy BDE: SUBCOMMITTEES OF THE SCHOOL COMMITTEE (amendment)

**b. Section D: Fiscal Management**

Policy DJE: BIDDING REQUIREMENTS

Policy DJG: VENDOR RELATIONS

Policy DK: PAYMENT PROCEDURES

Policy DKC: EXPENSE REIMBURSEMENT

**c. Section E: Support Services – Review/Discussion**

Policy ECA: BUILDINGS AND GROUNDS SECURITY

Policy ECAC: VANDALISM

Policy EDC: AUTHORIZED USE OF SCHOOL-OWNED MATERIALS

Policy EEA: STUDENT TRANSPORTATION SERVICES

**d. Section I: Instruction**

Policy IJND: CURRICULUM AND INSTRUCTION – ACCESS TO ELECTRONIC MEDIA

Policy IJNDA: EMAIL POLICY

Policy IJNDB: ACCEPTABLE USE POLICY – STUDENT

Policy IJNDB-E: ACCEPTABLE USE POLICY SIGN-OFF SHEET FOR TECHNOLOGY – STUDENTS

Policy IJNDB-R: ACCEPTABLE USE POLICY - EMPLOYEES

3. Finance Subcommittee – FY13 Budget Update

**OLD BUSINESS**

1. Food Services Profit/Loss Report

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

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