

NOTICE OF MEETING/AGENDA

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Date of Meeting: January 28, 2013 Time of Meeting: 7:00 PM

Day of the Week: Monday

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

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, February 11, 2013 at 7:00 PM at North Middlesex Regional High School

REQUEST FOR EXECUTIVE SESSION – To discuss strategy with respect to collective bargaining with Unit B. The Committee will return to open session.

CONSENT AGENDA

1. Approval of Minutes:
 - January 14, 2013
2. Out-of-State Field Trip Request
 - NMRHS Concert Choir and Advanced Voice Ensemble to New York City, NY – March 14-17, 2013

SUPERINTENDENT'S REPORT/INFORMATION ITEMS

1. Student Representative Report
2. Superintendent's Report
 - a. NMRHS Promotional Video – Created by NMRHS Students Richard Cuocco, Nicholas Adami-Sampson, Kevin Brouillette and NMRHS Library/Media Specialist Sue Hall-Heinz
3. Building Committee Report
4. Varnum Brook Elementary School Newsletter – 1/18/13
5. Public Communications - 10 minutes will be allotted.

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee
Available for Committee review are Accounts Payable Warrants: 13-0110, 13-0117, & 13-0124 and payroll warrant: 1/17/13. The warrants have been reviewed and signed by the Warrant Subcommittee.

Posted on _____

Time posted _____

PLEASE POST

PLEASE POST

2. Policy Subcommittee

The Policy Subcommittee recommends the Committee approve the 1st reading of the following policy:

a) Policy BID School Committee Member Compensation & Expenses

3. Finance Subcommittee – Update

OLD BUSINESS

1. Graduation Requirements -- Presentation by High School Department Heads
Discussion/Vote

PRESENTATIONS

1. Update on Initiatives (Literacy) -- Presentation by Dr. Deborah Brady, Assistant Superintendent
2. NMRHS Handbook – Review/Vote

FUTURE AGENDA ITEMS

ADJOURNMENT

Posted on _____
Time posted _____