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**NOTICE OF MEETING/AGENDA**  
**REVISED**

**NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT**  
**SCHOOL COMMITTEE**

Date of Meeting: March 25, 2013 (Snow Date: **March 26, 2013**) Time of Meeting: 7:00 PM  
Day of the Week: Monday (Snow Date: **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.
3. The next meeting of the North Middlesex Regional School Committee will be held on Monday, April 08, 2013 at North Middlesex Regional High School at 7:00 PM

**CONSENT AGENDA**

1. Approval of Minutes:
  - March 11, 2013

**REPORTS/INFORMATION ITEMS**

1. Student Representative Report
2. Superintendent's Report
3. Building Committee Update
4. Public Communications - 10 minutes will be allotted

**SUBCOMMITTEE REPORTS**

1. Warrant Subcommittee  
Available for Committee review are Accounts Payable Warrant: 13-0314 and payroll warrant: 3/14/13. The warrants have been reviewed and signed by the Warrant Subcommittee.
2. Policy Subcommittee - Update
3. Finance Subcommittee - Update

**OLD BUSINESS**

1. 2012-13 School Calendar – Discussion/Vote on Current School Calendar & options to make up for days lost due to school closings
2. Net Metering – Update

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**NEW BUSINESS**

1. Request to Incur debt – HBMS/SECC Septic System

VOTE: That the North Middlesex Regional School District (the “District”) hereby appropriates the amount of Six Hundred Thousand (\$600,000) Dollars for the purpose of paying costs of construction of a new septic system to be located at Hawthorne Brook Middle School, 64 Brookline Road, Townsend,) said system to service the Hawthorne Brook Middle School and the Squannacook Early Childhood Center, said amount to be expended under the direction of the North Middlesex Regional School District School Committee . To meet this appropriation, the District is authorized to borrow said amount under and pursuant to M.G.L. Chapter 71, Section 16(d), and the District Agreement, as amended, or pursuant to any other enabling authority.

FURTHER VOTED: That within seven (7) days from the date on which this vote is adopted the Secretary be and hereby is instructed to notify the Board of Selectmen of each of the member towns of this District as to the amount and general purposes of the debt herein authorized, as required by the District Agreement and by Chapter 71, Section 16(d), of the General Laws.

2. North Middlesex Regional High School 2013-2014 Program of Studies – Review of Changes/Request for Approval
3. North Middlesex Regional High School Bell Schedule - Discussion
4. 2013-2014 Proposed School Calendar – Discussion

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

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