

**NOTICE OF MEETING/AGENDA  
REVISED**

**NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT  
SCHOOL COMMITTEE**

Date of Meeting: April 22, 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 meeting of the North Middlesex Regional School Committee will be held on Monday, May 06, 2013 at Nissitissit Middle School at 6:00 PM. (This will be the annual organizational meeting of the School Committee.)

**CONSENT AGENDA**

1. Approval of Minutes:
  - April 08, 2013
2. Approval of out-of-state/out-of-country field trips
  - NMRHS Grade 9-12 students to New Orleans, LA - February 15-22, 2014
  - NMRHS Grade 9-12 students to Normandy, Paris, Avignon and Nice, France – April 18-27, 2014
  - NMRHS Grade 9-12 students to New York City, NY - May 21-26, 2014

**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 Warrants: 13-0411 and payroll warrant: 4/11/13. The warrants have been reviewed and signed by the Warrant Subcommittee.
2. Policy Subcommittee - Update
3. Finance Subcommittee – Update/3-year Budget Projection Discussion

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**PRESENTATIONS**

1. School Improvement Plan Presentations
  - a. Hawthorne Brook Middle School
  - b. Nissitissit Middle School
  
2. Recognition of Outgoing School Committee Members – Arnold Silva , Jr. and Ken Brown

**OLD BUSINESS**

1. Superintendent’s Entry Plan Findings/Key Strategies – Update
2. Superintendent Evaluation –Summary Report

**NEW BUSINESS**

1. Superintendent/School Committee Goals – Discussion/Vote
1. Budget Transfer – Discussion/Vote
2. Preschool Tuition Rates 2013-2014 – Discussion/Vote

**REQUEST FOR EXECUTIVE SESSION**

The Superintendent recommends the Committee enter into Executive Session for the purpose of discussing strategy relative to collective bargaining with the custodians.

The Committee will return to open session.

**RETURN TO OPEN SESSION**

3. Ratification of Contract - Vote
  - a) Custodial Contract

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

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