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NOTICE OF MEETING/AGENDA

REVISED

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Date of Meeting: September 09, 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, September 23, 2013 at North Middlesex Regional High School at 7:00 PM.

CONSENT AGENDA

1. Approval of Minutes:
 - August 26, 2013
2. Out-of-State Field Trip Request
 - Spaulding Memorial School Grade 2 students to Hollis, NH on October 16/17, 2013

PRESENTATIONS

1. School Opening Report
 - Enrollment Update
 - Personnel Update
 - Facilities Update

REPORTS/INFORMATION ITEMS

1. Student Representative Introduction/Report
2. Superintendent's Report
 - Professional Development Plan
 - Home School 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: 14-0815, 14-0826, & 14-0905 and Payroll Warrants: 08/15/13 & 08/29/13
2. Policy Subcommittee
The Policy Subcommittee recommends the Committee adopt the following policies (2nd reading):
 - a) Policy EBB: First Aid
 - b) Policy EFCD: Meal Charge
 - c) Policy FA: Facilities Development Goals
 - d) Policy IIB: Class Size
 - e) Policy IKF Graduation Requirements

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3. Finance Subcommittee

- OPEB Update – Michael Hartnett, Treasurer

OLD BUSINESS

1. Approval of Merrimack Special Education Collaborative Agreement – Vote

FUTURE AGENDA ITEMS

ADJOURNMENT

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