

NOTICE OF MEETING/AGENDA

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Date of Meeting: October 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

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, November 25, 2013 at North Middlesex Regional High School at 7:00 PM.

CONSENT AGENDA

1. Approval of Minutes:
 - September 23, 2013
2. Out-of-State Field Trip Request
 - NMRHS Varsity Girls Basketball Team to Bristol, CT – December 6-8, 2013
 - NMRHS Robotics Team to North Conway, NH – Saturday, November 23, 2013
 - NMRHS Robotics Team to Pembroke, NH – Saturday, December 2, 2013
3. Acceptance of Donations
 - \$5,000 donation to Spaulding Memorial School (Art Dept.) from the Estate of Andrew J. O'Donnell, Jr.
 - \$500 donation to Ashby Elementary School from Mr. Frank Fregosi, Engineering Data Solutions, Gardner, MA (to be used for level library books)

REPORTS/INFORMATION ITEMS

1. Student Representative Report
2. Superintendent's Report
 - NEASC Update
 - Transportation Bid Update
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 14-0919, 14-0926, 14-1003, 14-1010, & 14-1017 and Payroll Warrants 9/26/13 & 10/10/13

Posted on _____

Time posted _____

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PLEASE POST

2. Policy Subcommittee
 - a) The Policy Subcommittee recommends the Committee adopt the following policies (2nd reading):
 - Policy GBD School Committee-Staff Communications
 - Policy JQ Student Fees, Fines, and Charges
 - b) The Policy Subcommittee recommends the Committee approve the following policies for a 1st reading and public comment period:
 - Policy EFCD Meal Charge (revised policy)
 - Policy GA Personnel Policies Goals
 - Policy GBEA Staff Ethics/Conflict of Interest
3. Finance Subcommittee

PRESENTATIONS

1. FY13 Audit Report - Powers & Sullivan
2. Junior Achievement Program Proposal – Discussion/Vote-- NMRHS Student Tyler Ferolito & NMS Student Kyle Adams
3. Assessment Analysis Report – Supt. Joan Landers

OLD BUSINESS

1. OPEB Trust Agreement – Update/Vote

NEW BUSINESS

1. Mid-Cycle Superintendent Review - Update
2. Budget Transfer Request – Discussion/Vote

FUTURE AGENDA ITEMS

REQUEST FOR EXECUTIVE SESSION - Request to enter into executive session for the purposes of discussing strategy relative to collective bargaining with the Teachers Association. The Committee will return to open session.

RETURN TO OPEN SESSION

NEW BUSINESS

3. Memorandum of Agreement between the NMRSD School Committee & NMRSD Teachers Association re: advisory period - Vote

ADJOURNMENT

Posted on _____
Time posted _____