

**NOTICE OF MEETING/AGENDA  
NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT  
SCHOOL COMMITTEE**

Date of Meeting: October 27, 2014                      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, November 10, 2014 at North Middlesex Regional High School at 7:00 PM.

CONSENT AGENDA

1. Approval of Minutes:
  - September 29, 2014
2. Approval of Out-of-State Field Trip (Due to time constraints, the Chair approved on behalf of the School Committee) :
  - Peter Fitzpatrick LEAP Program Grades K-2 Community Outing to Lull Farm, Hollis NH-10/16/2014
  - Squannacook Early Childhood Center Grade PK students to Washburn Windy Hills Orchards, Greenville NH-10/10/2014

REPORTS/INFORMATION ITEMS

1. Student Representative Report
2. Superintendent’s Report
  - a. Extracurricular Stipends
  - b. Update on AES BACK Program
  - c. Net Metering Contract Update
3. Building Committee Report – Update
4. Public Communications – 10 minutes will be allotted.

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee  
Available for Committee review are Accounts Payable Warrants: 15-0924, 15-0925, 15-1002, 15-1009, 15-1016, 15- 1023 and payroll warrants: 9/25/2014, 10/09/2014, and 10/23/2014. The warrants have been reviewed and signed by the Warrant Subcommittee.
2. Policy Subcommittee – Update/Vote  
The Policy Subcommittee recommends the Committee approve the following policies for a 1<sup>st</sup> reading/public input:
  - a. Policy JICFP Bullying Prevention
  - b. Policy JICFA Hazing
  - c. Policy JICFA-E Hazing
  - d. Policy JBA Student to Student Harassment

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3. Finance Subcommittee – Update

PRESENTATIONS

- 1.NMRSD Assessment Report - Assistant Superintendent Nancy Milligan

NEW BUSINESS

1. MASC Resolution/Delegation/Resolutions - Discussion/Vote
  - a. Appointment of Voting Delegate
  - b. Request to approve conference expenses for school committee member(s)
  - c. Vote on MASC Resolutions
2. Appointment of Interim School Committee Secretary (Sue Hamel) - Vote

FUTURE AGENDA ITEMS

ADJOURNMENT

POSTED ON: \_\_\_\_\_

TIME: \_\_\_\_\_