

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

Date of Meeting: November 10, 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 24, 2014 at North Middlesex Regional High School at 7:00 PM.

CONSENT AGENDA

1. Approval of Minutes:
 - October 6, 2014
 - October 27, 2014
2. Approval of Out-of-State Field Trip:
 - NMRHS Choir to the Festival at Carnegie Hall, National Youth Choir Gold Showcase, New York, NY- March 20-22, 2015
 - NM Gateway, Achieve, Steps Annual Shopping Trip to Pheasant Lane Mall, Nashua, NH-December 18, 2014

REPORTS/INFORMATION ITEMS

1. Student Representative Report
2. Superintendent’s Report
 - a. October 1 Enrollment/Class Sizes
 - b. NEASC Process Update
4. Building Committee Report – Update
5. Public Communications – 10 minutes will be allotted.

SUBCOMMITTEE REPORTS

1. Policy Subcommittee – Update/Vote

The Policy Subcommittee recommends the Committee adopt the following policies (2nd reading)

 - Policy BEC, Executive Sessions
 - Policy EBC, Emergency Plans
 - Policy GBEC, Drug Free Workplace
 - Policy JFBB, School Choice
 - Policy JJF, Student Activity
 - Policy KHB, Advertising in Schools
2. Finance Subcommittee – Update

POSTED ON: _____

TIME: _____

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PRESENTATIONS

1. SEPAC Annual Presentation
2. NMRSD Audit
3. District and School Accountability and Review Process Presentation

OLD BUSINESS

1. MASC/MASS Conference Report/Resolutions Discussion

FUTURE AGENDA ITEMS

REQUEST FOR EXECUTIVE SESSION

The Superintendent recommends the Committee enter into Executive Session to discuss strategy relative to collective bargaining with the NMRSD Teachers' Association (Unit A).

The Committee will return to open session.

NEW BUSINESS

1. Ratification of Memorandum of Understanding with the NMRSD Teachers' Association relative to stipend positions - Vote

ADJOURNMENT

POSTED ON: _____

TIME: _____