

NOTICE OF MEETING/AGENDA

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Date of Meeting: December 8, 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, January 12, 2014 at North Middlesex Regional High School at 7:00 PM.

CONSENT AGENDA

1. Approval of Minutes:
 - November 24, 2014
2. Acceptance of Donations
 - \$262.25 to Ashby Elementary School from O'Connor Studios

REPORTS/INFORMATION ITEMS

1. Student Representative Report
2. Superintendent's Report
 - a) Introduction of New Pepperell Town Administrator, Mark Andrews
 - b) Update on School Resource Officer
3. Building Committee Report – Update
4. Parliamentary Procedure
5. Public Communications – 10 minutes will be allotted

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee
Available for Committee review is Accounts Payable Warrant: 15-1126. The warrant has been reviewed and signed by the Warrant Subcommittee.
2. Finance Subcommittee – Update

OLD BUSINESS:

1. Pre-School Tuition Rate for 2015-2016 Discussion/Vote
 - The Superintendent recommends that the School Committee vote to approve the recommended preschool rates for the 2015-2016 as proposed by Linda Rakiey, Director of Special Education.

Posted On: _____
 Time: _____

PLEASE POST

PLEASE POST

2. Facility Advisory Committee

The Superintendent recommends that the School Committee establish a facility advisory committee with members from the school committee, building committee, administration, municipal representatives and/or community members. This composition of the facility advisory committee will be made up of both voting and non-voting members.

NEW BUSINESS

- 1. Letter to Attorney General, Division of Open Government /website address Discussion/Vote
 - The Superintendent recommends that the School Committee send a letter to the Attorney General, Division of Open Government providing documentation of the newest website address (www.nmrtd.org).
- 2. Ashby Well Discussion/Vote
- 3. 9C Letter to Legislators Discussion/Vote
 - The Superintendent recommends that the School Committee send a letter to our state legislators regarding the 9C cuts pertaining to regional transportation.
- 4. Cooperative Teams: Alpine Ski/Wrestling Discussion/Vote
 - The Superintendent recommends that the School Committee vote to approve the participation in a cooperative alpine ski team and wrestling team with districts in our MIAA league.

FUTURE AGENDA ITEMS

REQUEST FOR EXECUTIVE SESSION

The Superintendent recommends the North Middlesex Regional School Committee enter into executive session for the purpose of discussing strategy with respect to collective bargaining with the NMRSD Teachers' Association.

The Chairperson recommends the School Committee enter into executive session to conduct a strategy session in preparation for negotiations with Superintendent of Schools.

The School Committee will not return to open session.

ADJOURNMENT

Posted On: _____

Time: _____