

NOTICE OF MEETING/AGENDA

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Date of Meeting: January 13, 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 meeting of the North Middlesex Regional School Committee will be held on Monday, January 27, 2014 at North Middlesex Regional High School at 7:00 PM.

CONSENT AGENDA

1. Approval of Minutes:
 - December 09, 2013
 - December 16, 2013
2. Out-of-State Field Trip Requests
 - NMRHS Robotics Team to Pembroke, NH – Saturday, February 1, 2014
 - NMHRS Band to Salem, NH – Saturday, March 9, 2014
3. Acceptance of Donations
 - \$500 donation to Hawthorne Brook Middle School from Exxon Mobil Corporation & Mr. Mike's Mobil (Educational Alliance Program)
 - \$500 donation to Ashby Elementary School from Exxon Mobil Corporation & Mr. Mike's Mobil (Educational Alliance Program)

REPORTS/INFORMATION ITEMS

1. Student Representative Report
2. Superintendent's Report
 - a. NEASC 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 14-1212, 14-1219, 14-1226, & 14-0102 and payroll warrants: 12/5/13, 12/19/13, & 1/2/14
2. Policy Subcommittee
3. Finance Subcommittee

Posted on _____

Time posted _____

PLEASE POST

PLEASE POST

PRESENTATION

1. Special Education Program Update – L. Rakiey, Director

OLD BUSINESS

1. Draft Letter to DESE re: PARCC – Discussion/Vote

NEW BUSINESS

1. Request to “write off” outstanding food service balances totaling \$1,227.80 from families who have qualified for free or reduced lunch – Discussion/Vote
2. Preschool Tuition Rates for FY15 – Discussion/Vote
3. Maintenance Facility – Discussion
4. The Superintendent recommends the Committee award the three-year (July 1, 2014 – June 30, 2017) transportation (regular education, extra-curricular & late bus) contract to Dee Bus Service, Inc., Shirley, MA – Discussion/Vote

FUTURE AGENDA ITEMS

ADJOURNMENT

Posted on _____
Time posted _____