

NOTICE OF MEETING/AGENDA

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Date of Meeting: May 12, 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 Pro Tem 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, June 09, 2014 at North Middlesex Regional High School at 7:00 PM.

ELECTION OF OFFICERS

1. Chairperson (Ballot Vote)
2. Vice Chairperson (Ballot Vote)

CONSENT AGENDA

1. Approval of Minutes:
 - April 14, 2014
 - May 05, 2014
2. Out of State/ Out of Country Field Trip Request:
 - Varnum Brook and Nissitissit Band & Chorus to Canobie Lake Park, Salem, NH – June 23, 2014
 - NMRHS Grade 9-12 Students to France & Italy –February School Vacation 2015
 - NMRHS Grade 10-12 Students to New Orleans, Louisiana – April 18-26, 2015
3. Acceptance of Donations
 - Lab products valued at \$4,000.00 to Hawthorne Brook Middle School from Corning Life Sciences (Corning Partners in Community Program)
 - \$150.00 to Varnum Brook Elementary School from Pepperell Youth Soccer League
 - \$250.00 to Varnum Brook Elementary School from 3M Foundation (Volunteer Match Program)
 - \$202.80 to Ashby Elementary School from O'Connor Studio

PRESENTATIONS

1. Food Service Consultant Program Review
2. Net Metering Presentation of Final Contract
3. Teachers for Teachers – Literacy Initiative Update

4. School Improvement Plan Presentations
 - a. Ashby Elementary School
 - b. Spaulding Memorial School
 - c. Varnum Brook Elementary School

REPORTS/INFORMATION ITEMS

1. Student Representative Report
2. Superintendent's Report
3. Building Committee Update

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee
Available for Committee review are Accounts Payable Warrants: 14-0410, 14-0417, 14-0424, 14-0501 & 14-0506 and payroll warrants: 04/10/14 & 04/24/14. The warrants have been reviewed and signed by the Warrant Subcommittee.
2. Policy Subcommittee – Update
 - a. The Policy Subcommittee recommends the Committee adopt the following policy (2nd reading)
 - Policy GBEA Staff Ethics Conflict of Interest
3. Finance Subcommittee
 - a. FY15 Budget – Update
 - b. Copier Lease - Discussion/Vote

NEW BUSINESS

1. Ashby Elementary School Well – Update/Discussion

FUTURE AGENDA ITEMS

REQUEST FOR EXECUTIVE SESSION – For the purpose of discussing strategy with respect to collective bargaining with the Teachers Association. The Committee will not return to open session.

ADJOURNMENT