



We Are NM

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE
Ashby – Pepperell – Townsend, Massachusetts

NOTICE OF MEETING

Date of Meeting: **September 9, 2019**

Time of Meeting: **7:00 p.m.**

Day of the Week: **Monday**

Location: **Room 120, North Middlesex Regional High School, 19 Main Street, Townsend, MA 01469**

AGENDA

1. Roll Call
2. The chairperson hereby informs the Committee and audience members of the recording of this meeting.
3. Pledge of Allegiance
4. The next scheduled meeting of the North Middlesex Regional School Committee will be held at 7:00 p.m., on Monday, October 7, 2019, in Room 120 at North Middlesex Regional High School, 19 Main Street, Townsend, MA 01469.

CONSENT AGENDA

1. Approval of Minutes
 - No minutes for review
2. Acceptance of Donations
 - Donation of \$70.05 from Community Crusade for Children, Inc., to AES to go towards the new bleacher's funds.
 - Donation of \$172.50 from Cause Fund, Inc., to AES for participating in their Spring 2019 Cause Day

REPORTS/INFORMATION ITEMS

1. Chairperson's Report
2. Student Representative Report – Kelsey O'Keefe, Emma Benson, and Abby Cate (12th)
3. Superintendent's Report
 - Opening of School Report
 - 25 Year Awards
 - New Staff Introduction
 - Open House Dates
 - Professional Development Plan for 2019-2020
 - NELMS Whole School Assessment Dates
 - Patriot Staff Spotlight: Jessica Racioppi

OUR MISSION: North Middlesex Regional School District is dedicated to providing a comprehensive educational experience focused on students becoming contributing members of society.

- 4. Homeschool Report (Nancy Milligan) Discussion
- 5. Public Communications - 10 minutes will be allotted

2019-2020 SUBCOMMITTEES (C. Hansen) Discussion/Vote

SUBCOMMITTEE REPORTS

- 1. Accelerated Repair (L. Martin) Discussion
- 2. Athletic Alternative (R. Rusch) Discussion
- 3. Building Committee (R. Templeton) Discussion
- 4. Capital Planning (W. Hackler) Discussion
- 5. Finance (W. Hackler) Discussion
- 6. Negotiation (R. Rusch) Discussion
- 7. Policy (R. Rusch) Discussion/Vote
 - 1) The Policy Subcommittee recommends the School Committee adopt the following policies for first reading:
 - a) KF – Community Use of School Facilities
 - b) KF-R1 – Community Use of School Facilities
 - c) KF-E1 – School Facility Use – Rental & Personnel Fee Schedule
 - d) JICFB – Bullying Prevention
- 8. Regional Agreement (R. Rusch) Discussion
- 9. School Start Time (S. Robbins) Discussion
- 10. Warrant Subcommittee (C. Hansen) Discussion

Available for Committee review are accounts payable warrants 20-0719 (no check), 20-0815 (no check), 20-0822, 20-0826 (no check), 20-829, and payroll warrants for 8/7/19, 8/15/19, 8/16/19 and 8/29/19. The warrants have been reviewed and signed by the warrant subcommittee.

NEW BUSINESS/GENERAL DISCUSSION

- 1. Strategic Plan Presentation (B. Morgan) Discussion/Vote
- 2. AP Test Coordinator FY19-20 Stipend (T. McMahon) Discussion/Vote
- 3. Event Staff Position for District & Non-district Events (C. Fisk) Discussion/Vote
- 4. School Committee Annual Agenda (C. Hansen/B. Morgan) Discussion
- 5. School Operating Protocols, approval (C. Hansen/B. Morgan) Discussion/Vote

6. Meeting Norms, approval (C. Hansen)

Discussion/Vote

OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING

NEXT MEETING AGENDA ITEMS

ADJOURNMENT