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

Date of Meeting: **January 9, 2017**

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

Day of the Week: **Monday**

Snow Date: **Tuesday, January 10, 2017**

Location: **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. The next regularly scheduled meeting of the North Middlesex Regional School Committee will be held on Monday, January 23, 2017, at North Middlesex Regional High School at 7:00 p.m.

CONSENT AGENDA

1. Approval of Minutes:
 - December 5, 2016, School Committee Minutes
2. Acceptance of Donations
 - Donation of \$500.00 to Hawthorne Brook Middle School from Exxon Mobil Corporation and Mr. Mike's Mobil as part of their Educational Alliance Program.
 - Donation of \$500.00 to Ashby Elementary School from Exxon Mobil Corporation and Mr. Mike's Mobil as part of their Educational Alliance Program.
3. Out-of-State/Country Field Trips
 - NMRHS Band Members to Music Festival, Dover High School, Dover, NH March 5, 2017

PRESENTATIONS

1. Ashby Elementary School Improvement Plan
2. Varnum Elementary School Improvement Plan
3. Spaulding Memorial School Improvement Plan
4. North Middlesex Regional High School Improvement Plan

REPORTS/INFORMATION ITEMS

1. Student Representative Report ~ Hadley Beauregard and Paige Zacharakis
2. Superintendent's Report
 - a) Before and After School Program Update
 - b) NESDEC Enrollment
 - c) Records Access Officer Update
3. Building Committee Report – Update
 - Athletic Turf Field
4. Public Communications – 10 minutes will be allotted

Discussion/Vote

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee

Available for Committee review are accounts payable warrants 17-1208, 17-1215, 17-1222, 17-1229, and 17-0105, and payroll warrants for December 8, 2016, December 22, 2016, and January 5, 2017. The warrants have been reviewed and signed by the warrant subcommittee.

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2. Policy Subcommittee

The Policy Subcommittee recommends the school committee adopt the following policy for (1st reading):

- FF Naming School Facilities

The Policy Subcommittee recommends the school committee adopt the following policies for (2nd reading):

- IGA/IGD Curriculum Adoption
- JBA Student-To-Student Harassment
- JH Student Absences and Excuses

3. Finance Subcommittee

4. Facilities Advisory Subcommittee

OLD BUSINESS

1. Update on Squannacook Walking Trail

NEW BUSINESS

- | | |
|--|-----------------|
| 1. Approval of North Middlesex Regional High School 2017-2018 Program of Studies | Discussion/Vote |
| 2. FY' 18 Budget Requests for North Middlesex Regional High School | Discussion |
| 3. FY' 18 Budget Requests for North Middlesex Regional Elementary Schools | Discussion |
| 4. FY' 18 Budget Requests for NMRSD Special Education Department | Discussion |
| 5. FY' 18 Budget Requests for the Office of the Assistant Superintendent | Discussion |

FUTURE AGENDA ITEMS

ADJOURNMENT

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