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

Date of Meeting: **January 23, 2017**

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

Day of the Week: **Monday**

Snow Date: **Tuesday, January 24, 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, February 6, 2017, at North Middlesex Regional High School at 7:00 p.m.

CONSENT AGENDA

1. Approval of Minutes:
 - January 9, 2017, School Committee Minutes
2. Acceptance of Donations
 - Donation of \$1,698.29 to Nissitissit Middle School from O'Connor Studios, fall commission check
 - Donation of \$742.80 to Nissitissit Middle School from BoxTops as part of their Education Program
3. Out-of-State/Country Field Trips
 - Spaulding Memorial School second grader to Beaver Brook Association, Hollis, N.H. May 15th and May 16, 2017 (two classes will go each day)

PRESENTATIONS

1. Eagle Scout Service Project Proposal ~ Andrew McLean
2. Gateway Program ~ Go Fund Me Page
3. Hawthorne Brook Middle School Improvement Plan
4. Nissitissit Middle School Improvement Plan
5. Curriculum Review Cycle

REPORTS/INFORMATION ITEMS

1. Student Representative Report ~ Hadley Beauregard and Paige Zacharakis
2. Superintendent's Report
 - a) Commencement 2017 Invitation
 - b) School Start Time Update
3. Building Committee Report – Update
4. Public Communications – 10 minutes will be allotted

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee
Available for Committee review are accounts payable warrants 17-0112 and 17-0119, and payroll warrant for January 19, 2017. The warrants have been reviewed and signed by the warrant subcommittee.

POSTED ON: _____

TIME POSTED: _____

2. Policy Subcommittee

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

- FF-R Criteria and Procedure for Naming School Facilities

3. Finance Subcommittee

- The Superintendent is recommending an FY17-1 Budget transfer for FY17 for a total of \$354,179.00.

Date: 01/23/2017	Description	Transfer Number	FY17-1
Appropriation Category		Transfer To	Transfer From
Insurance Retirement, Other	Unemployment Insurance	\$8,819.00	
Payments to Out of District Placements	SPED services and Charter/Choice Assessments	\$345,360.00	
Instructional Support			\$(172,381.00)
Pupil Services			\$(124,178.00)
Operations & Maintenance			\$(57,620.00)
		\$354,179.00	\$(354,179.00)

4. Facilities Advisory Subcommittee

NEW BUSINESS

- | | |
|--|------------|
| 1. FY'18 Budget Requests for Facilities | Discussion |
| 2. FY'18 Budget Requests for Hawthorne Brook Middle School | Discussion |
| 3. FY'18 Budget Requests for Nissitissit Middle School | Discussion |
| 4. FY'18 Budget Requests for the Office of the Assistant Superintendent | Discussion |
| 5. FY'18 Budget Requests for Technology | Discussion |
| 6. Appointment of Negotiating Team for Collective Bargaining with the NMRSD Teachers Association | Discussion |

FUTURE AGENDA ITEMS

ADJOURNMENT

POSTED ON: _____
TIME POSTED: _____