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

Date of Meeting: February 23, 2015 Time of Meeting: 8:00 PM *

Day of the Week: Monday (SNOW DAY: Tuesday, February 24, 2015)

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

- or immediately following Budget Hearing

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 and of the North Middlesex Regional School Committee will be held on Monday, March 9, 2015 (snow date: March 10, 2015) at North Middlesex Regional High School at 7:00 PM.

CONSENT AGENDA

1. Approval of Minutes:
 - January 12, 2015
1. Out-of-State Field Trip Request
 - North Middlesex Regional High School Jazz Band students to the University of New Hampshire, Durham, NH - Saturday, March 14, 2015
2. Acceptance of Donations
 - \$500.00 to Hawthorne Brook Middle School from Exxon Mobil Corporation and Mike's Mobil as part of their Educational Alliance Program.
 - \$500.00 to Ashby Elementary School from Exxon Mobil Corporation and Mike's Mobil as part of their Educational Alliance Program.
 - \$6.81 donation to North Middlesex Regional High School from Ohiopyle Prints Inc. as part of their school logo clothing sales program.

PRESENTATIONS

1. New Discipline Laws

Attorney Thomas Nuttall

REPORTS/INFORMATION ITEMS

1. Student Representative Report
2. Superintendent's Report
 - a. Update on School Resource Officer Position
 - b. Facility Advisory Committee Meeting Update
 - c. Squannacook ECC Roof Update
3. Building Committee Report – Update
4. Food Service Update
5. Parliamentary Procedure
6. Public Communications – 10 minutes will be allotted.

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee

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- Available for Committee review are Accounts Payable Warrants 15-0108, 15-0115, 15-0122, 15-0129, 15-0205, 15-0212, 15-0215, and 15-0219 and payroll warrant 1/15/15, 1/29/15 and 2/12/15. The warrants have been reviewed and signed by the Warrant Subcommittee.

2. Policy Subcommittee –

Update/Vote

The Policy Subcommittee recommends the Committee adopt the following policies (1st reading)

- Policy ACF, Discrimination and Grievance Reporting
- Policy ACF-R, North Middlesex Regional School District Discrimination and Harassment Grievance Procedures
- Policy GBEB, Staff Conduct

The Policy Subcommittee recommends the Committee adopt the following policies (2nd reading)

- Policy GBEA, Staff Ethics/Conflict of Interest
- Policy GBEB-E, Staff Conduct
- Policy GCRO, Tutoring for Pay
- Policy KF, Community use of School Facilities
- Policy DJE, Bidding Requirements

3. Finance Subcommittee – Update

OLD BUSINESS

1. 2015-2016 NMRHS Program of Studies

- Committee member Brian Edmonds recommends that the School Committee reconsider and reevaluate the 2015-2016 NMRHS Program of Studies with a specific focus on the History Department Curriculum based on concerns put forward by parents, students, and staff.

NEW BUSINESS

1. NMRSD Strategic Planning Process

2. Agreement between the NMRSD and University of Massachusetts Medical School involving Medicaid Administrative Activity and Direct Service Claiming

Discussion/Vote

- The Chairperson recommends that the School Committee authorize the Superintendent to sign the agreement with the University of Massachusetts Medical School through its Center for Health Care Financing for Medicaid administrative activity and direct service claiming.

FUTURE AGENDA ITEMS

REQUEST FOR EXECUTIVE SESSION

The Superintendent recommends that the North Middlesex Regional School Committee enter into Executive Session for the purpose of discussing strategy with respect to collective bargaining with the NMRSD Teachers' Association.

ADJOURNMENT

POSTED ON: _____

TIME: _____