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

Date of Meeting: **March 6, 2017**

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

Day of the Week: **Monday**

Snow Date: **Tuesday, March 7, 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, April 3, 2017, at North Middlesex Regional High School at 7:00 p.m.

CONSENT AGENDA

1. Approval of Minutes:
 - February 6, 2017, School Committee Minutes
 - February 14, 2017, School Committee Minutes (FY2018 Budget Hearing)
2. Acceptance of Donations
 - Donation of \$13.27 to North Middlesex Regional High School from Ohiopyle Prints, Inc. as part of their school logo/clothing sales program
3. Out-of-State/Country Field Trips

PRESENTATIONS

1. Therapy Dog Proposal

REPORTS/INFORMATION ITEMS

1. Student Representative Report ~ Hadley Beauregard and Paige Zacharakis
2. Superintendent's Report
 - School Year Calendar 2017-2018
 - Public Forums for an Athletic Turf Field at North Middlesex Regional High School
 - Destination Imagination Tournament
 - Photovoltaic Subcommittee
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 17-0209, 17-0216, and 17-0223 and payroll warrant for February 16, 2017. The warrants have been reviewed and signed by the warrant subcommittee.
2. Policy Subcommittee
The Policy Subcommittee recommends the school committee adopt the following policy for (2nd reading):
 - IHA Basic Instructional Program
3. Finance Subcommittee
 - FY18 Budget Discussion

POSTED ON: _____

TIME POSTED: _____

4. Facilities Advisory Subcommittee

OLD BUSINESS

- 1. FY18 Budget ~ Discussion & Budget Adoption Discussion/Vote
 The Superintendent is recommending the NMRSD school committee adopt an operational budget for FY2018 of \$ _____, a FY2018 transportation budget of \$ _____, FY2018 debt service of \$ _____, and to use these funds to calculate FY2018 school assessments for member towns as required by statute. In addition, the committee authorized the use of \$ _____ from Excess and Deficiency Account to offset the FY2018 operational budget.
- 2. Brad Brooks, Director of Special Education, recommends the committee extend the three-year (July 1, 2014 – June 30, 2017) transportation contract with Van Pool Transportation, for an additional three years beginning July 1, 2017 – June 30, 2020.
Discussion/Vote

NEW BUSINESS

- 1. To authorize the Superintendent to sign and execute said contract with Habeeb Associated to perform the Statement of Building Conditions at Hawthorne Brook Middle School in the amount of \$9,500.00 Discussion/Vote
- 2. School Lunch Price Increase
 The Superintendent recommends the Committee increase school lunch prices for the 2017-2018 school year Discussion/Vote
- 3. Request to allow Superintendent to approve / accept, sign and execute said contract for utilities not to exceed 24 months Discussion/Vote
- 4. Approval of the service contracts for Project Adventure for Nissitissit Middle School and Hawthorne Brook Middle School Discussion/Vote
- 5. Award of the state contract FAC88 request for quotes for Mower/Tractor to Padula Brothers in the amount of \$38,371.03 Discussion/Vote
- 6. Approve fundraising at Nissitissit Middle School for a therapy dog for their building Discussion/Vote

FUTURE AGENDA ITEMS

ADJOURNMENT

POSTED ON: _____
TIME POSTED: _____