

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

NOTICE OF MEETING

Date of Meeting: **January 7, 2019**

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

Day of the Week: **Monday**

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 28, 2019, at North Middlesex Regional High School at 7:00 p.m.

CONSENT AGENDA

1. Approval of Minutes
 - o December 17, 2018

REPORTS/INFORMATION ITEMS

1. Student Representative Report – Abigail Cate
2. Superintendent’s Report
 - a. Building Project Update - NMRHS, ARP, and Turf Field

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee

Available for Committee review are accounts payable warrants 19-1220 and 19-1227 and payroll warrants for December 20, 2018. The warrants have been reviewed and signed by the warrant subcommittee.
2. Policy Subcommittee

The Policy Subcommittee recommends the School Committee adopt the following policies for first reading:

a. BEDH Public Participation at School Committee Meetings	Discussion/Vote
b. KF Community Use of School Facilities	Discussion/Vote
c. KF-R1 Community Use of School Facilities	Discussion/Vote

The Policy Subcommittee recommends the School Committee adopt the following policy for a second reading:

- a. GCG Substitutes Discussion/Vote

NEW BUSINESS/GENERAL DISCUSSION

- 1. Memorandum of Agreement with the NMRSD Teachers Association - vote (re-vote) to approve the Memorandum of Agreement between the NMRSD School Committee and the NMRSD Teachers Association dated November 27, 2018, for a collective bargaining agreement between the School Committee and the Teachers Association covering the period from July 1, 2018 through June 30, 2021. Discussion/Vote
- 2. Preschool Tuition Rate 2018-2019 – Brad Brooks Discussion/Vote
- 3. Artificial Turf Installation Committee Formation Discussion/Vote

OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING

EXECUTIVE SESSION

Motion and vote to meet in executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a) for the following purpose:

- o Purpose (2): to discuss strategy with respect to collective bargaining with the North Middlesex Regional School District Teachers Association (Unit A – Teachers) because an open session may have a detrimental effect on the Committee’s bargaining position.

The Committee will not reconvene in open session.

ADJOURNMENT

Posted on: _____

Time Posted: _____