

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

NOTICE OF MEETING

Date of Meeting: **March 4, 2019**

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

Day of the Week: **Monday**

Snow Date: **March 5, 2019**

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

Location: **North Middlesex Regional High School, Room 120, 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, March 25, 2019, at North Middlesex Regional High School at 7:00 p.m.

CONSENT AGENDA

1. Approval of Minutes
 - February 11, 2019

REPORTS/INFORMATION ITEMS

1. Student Representative Report – Abigail Cate
2. Superintendent's Report
 - Student Recognition – Andrew Gaskins, Voice for Democracy Speech
3. Public Communications

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee
Available for Committee review are accounts payable warrants 19-0207, 19-0211, 19-0214, 19-0221, and 19-0228, and payroll warrants for February 14, 2019, and February 28, 2019. The warrants have been reviewed and signed by the warrant subcommittee.
2. Regional Agreement Committee Discussion/Vote
3. School Start Time Committee Discussion/Vote
To approve the \$500.00 fee for Dr. Judith Owens, Director of Boston Children's Center for Pediatric Sleep Disorders to present "The Science of Sleep and School Start Times".
4. Policy Subcommittee

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

- | | |
|---|-----------------|
| a. EBC Emergency Plans | Discussion/Vote |
| b. IHAMA - Parental Notification Relative to Sex Ed. | Discussion/Vote |
| c. IHAMB - Teaching about Alcohol, Tobacco, and Drugs | Discussion/Vote |
| d. IHBEA - English Language Learner's | Discussion/Vote |
| e. IHBF - Homebound Instruction | Discussion/Vote |
| f. JCA Assignment of Students To Schools | Discussion/Vote |

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

- | | |
|--------------------------|-----------------|
| a. IHBG Home Schooling | Discussion/Vote |
| b. IHBG-R Home Schooling | Discussion/Vote |
5. Finance Subcommittee Discussion/Vote
FY20 Budget: Discussion & Budget Adoption
The Superintendent is recommending the NMRSD school committee adopt an operational budget for FY2020 of \$ _____, a FY2020 transportation budget of \$ _____, FY2020 debt service of \$ _____, and to use these funds to calculate FY2020 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 FY2020 operational budget.

NEW BUSINESS/GENERAL DISCUSSION

- | | |
|---|-----------------|
| 1. 2019-2020 School Calendar Recommendation | 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 because an open session may have a detrimental effect on the Committee's bargaining position.
- o Purpose (2): To conduct contract negotiations with 1A Auto regarding the naming of the North Middlesex Regional High School's turf field.

(Chair) The committee will now be meeting in executive session pursuant to MGL Chapter 30A, Section 21(a).

The Committee will reconvene in open session.

NEW BUSINESS/GENERAL DISCUSSION

- | | |
|---|-----------------|
| 1. Vote to authorize the naming of North Middlesex Regional High School's turf field. | Discussion/Vote |
|---|-----------------|

Posted on: _____

Time Posted: _____

2. North Middlesex Regional High School's Turf Field Naming contract with 1A Auto vote to approve the North Middlesex Regional High School's Turf Field Naming contract between the NMRSD School Committee and 1A Auto. Discussion/Vote

ADJOURNMENT

Posted on: _____

Time Posted: _____