

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

NOTICE OF MEETING

Date of Meeting: **April 8, 2019**

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

Day of the Week: **Monday**

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 scheduled meeting of the North Middlesex Regional School Committee will be held on Monday, April 22, 2019, at North Middlesex Regional High School at 7:00 p.m.

CONSENT AGENDA

1. Approval of Minutes
 - o March 25, 2019
2. Acceptance of Donations
 - o Donation of \$125.95 received from Bailey's Bar & Grille's Burger of the Month program to go towards funds raised for new bleachers at AES.
 - o Donation of \$630.00 from Hannaford's Supermarket as part of their Hannaford Helps Schools Program.
 - o Donation of \$771.00 to NMRHS from Hannaford's Supermarket as part of their Hannaford Helps Schools Program.

REPORTS/INFORMATION ITEMS

1. Student Representative Report
2. Superintendent's Report
3. Public Communications - 10 minutes will be allotted

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee
Available for Committee review are accounts payable warrants, 19-0321 and 19-0328, and payroll warrants for March 28, 2019. The warrants have been reviewed and signed by the warrant subcommittee.

2. Finance Subcommittee

Discussion/Vote

3. Policy Subcommittee

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

- a. IHBA – Observations of Special Education Programs Discussion/Vote
- b. IJ – Instructional Material Discussion/Vote

4. School Start Time Committee

Discussion/Vote

NEW BUSINESS/GENERAL DISCUSSION

1. North Middlesex Regional High School Building Project Discussion/Vote

2. Revote to authorize the Superintendent to award the regular transportation bid to Dee Bus Service of Shirley, Massachusetts. Discussion/Vote

3. North Middlesex Regional High School project excess note premium to reduce project costs per M.G.L. Ch.44, Sec. 20 Total premium \$710,136.88 Discussion/Vote

4. North Middlesex Regional High School project, Varnum Brook Elementary School ARP project, Hawthorne Brook Middle School ARP project and Squannacook Early Childhood ARP project excess note premium to reduce project costs per M.G.L. Ch.44, Sec. 20 Total premium \$143,682.30 Discussion/Vote

5. North Middlesex Regional High School project, Varnum Brook Elementary School ARP project, Hawthorne Brook Middle School ARP project, and Squannacook Early Childhood ARP project excess note premium to reduce project costs per M.G.L. Ch.44, Sec. 20 Total premium \$221,074.50 Discussion/Vote

6. Superintendent Evaluation

Discussion/Vote

OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING

NEW BUSINESS/GENERAL DISCUSSION

ADJOURNMENT

Posted on: _____

Time Posted: _____