



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

**NOTICE OF MEETING**

Date of Meeting: **June 17, 2019**

Time of Meeting: **6:15 p.m.**

Day of the Week: **Monday**

Location: **North Middlesex Regional High School in 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. Pledge of Allegiance
4. The next scheduled meeting of the North Middlesex Regional School Committee will be held at 7:00 p.m., on Monday, August 5, 2019, at North Middlesex Regional High School, Room 120, 19 Main Street, Townsend, MA 01469.

**OLD BUSINESS/GENERAL DISCUSSION**

1. School Committee Goals & Norms Workshop with MASC Field Representative, Dorothy Presser  
Discussion/Vote

**CONSENT AGENDA TO BEGIN AT 7:30 P.M.**

1. Approval of Minutes
  - o June 10, 2019

**REPORTS/INFORMATION ITEMS**

1. Chairperson's 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 19-0606, 19-0613 and 19-061, and payroll warrants for June 14, 2019. The warrants have been reviewed and signed by the warrant subcommittee.
2. Finance Subcommittee  
The Superintendent is recommending a FY19-2 Final Budget Transfer for FY19 for a total of \$168,261.75

Discussion/Vote

	TRANSFER IN		TRANSFER OUT	
FY19-2 Administration		\$ 15,367	Debt	\$ 4,000
Pupil Services		\$ 3,663	Operation & Maintenance	\$ 85,475
Instructional Support		\$ 43,230.85	Insurance, Retirement Programs & Oth	\$ 78,787
Payment to out of district schools & assessments		\$ 106,001.51		
		\$ 168,262.19		\$ 168,261.75

Final year end transfer to cover Special Ed increases including homeless transportation and tuition, technology transfers to hardware, nursing equipment and food service adjustment, final updates for all settled salaries for FY2019

**NEW BUSINESS/GENERAL DISCUSSION**

**OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING**

**ADJOURNMENT**