

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

NOTICE OF MEETING

Date of Meeting: **January 28, 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 regularly scheduled meeting of the North Middlesex Regional School Committee will be held on Monday, February 11, 2019, at North Middlesex Regional High School at 7:00 p.m.

CONSENT AGENDA

1. Approval of Minutes
 - o January 7, 2018
2. Acceptance of Donations
 - o Donation of \$500 from Four Rohwers, Inc., DBA Kidsborough to Varnum Brook Elementary School to go toward playground fund.
 - o Donation of \$300 from Kidsborough to Ashby Elementary School to go toward the new bleachers fund at AES
 - o Donation of \$160 from Texas Road House to Ashby Elementary School to go toward the new bleachers fund at AES
 - o Donation of \$50.00 in memory of Doris Collins, NMRSD Assistant Librarian from 1979-1999, from friends and colleagues of Matt Collins at Bemis Associates.

REPORTS/INFORMATION ITEMS

1. Student Representative Report – Abigail Cate
2. Superintendent's Report
 - o High School Program of Studies – Principal, Isaac Taylor
 - o Entry Plan Findings
 - o FY2020 Budget
3. Public Communications - 10 minutes will be allotted

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee

Available for Committee review are accounts payable warrants 19-0103, 19-0110, and 19-0117, and payroll warrants for January 3, 2019, and January 17, 2019. 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 first reading:

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| a. KF-R2 Community Use of School Facilities – Kitchen Protocol | Discussion/Vote |
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The Policy Subcommittee recommends the School Committee adopt the following policies for second reading:

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|---|-----------------|
| 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 |

NEW BUSINESS/GENERAL DISCUSSION

- | | |
|---|-----------------|
| 1. Joint Management Labor Committee Formation | Discussion/Vote |
| 2. Lunch Account Collection | Discussion/Vote |
| 3. North Middlesex Regional High School Bond | Discussion/Vote |

I move that the North Middlesex Regional School Committee vote to approve the sale of a \$22,200,000 3.00 percent General Obligation Bond Anticipation Notes (the "Notes") of the District dated February 5, 2019, and payable February 5, 2020, to TD Securities (USA) LLC at par and accrued interest, if any, plus a premium of \$259,962.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated January 16, 2019, and a final Official Statement dated January 23, 2019, each in such form as may be approved by the District Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the District Treasurer and the Chair of the Committee be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the District, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.

Further Voted: that we authorize and direct the District Treasurer to establish post issuance federal tax compliance procedures in such form as the District Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes.

Further Voted: that each member of the Committee, the District Secretary and the District Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver

Posted on: _____

Time Posted: _____

such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

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:

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

The Committee will reconvene in open session.

ADJOURNMENT

Posted on: _____

Time Posted: _____