



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

Rec'd Townsend Town Clerk
16 MAY '19 PM 12:32

NOTICE OF MEETING

Date of Meeting: **May 20, 2019**

Time of Meeting: **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. 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, June 10, 2019, at North Middlesex Regional High School, Room 120, 19 Main Street, Townsend, MA 01469.

CONSENT AGENDA

1. Approval of Minutes
 - o April 22, 2019
 - o May 6, 2019
2. Approval of Out of State Field Trip Requests
 - o Out of State Field Trip request from SMS, AES, and HBMS.
Trip to Canobie Lake Park in Salem, New Hampshire, to reward band students for their extraordinary dedication to learning and outstanding achievements.
 - o Out of State Field Trip Request from HBMS.
Students will visit Mystic Seaport, perform a concert, attend a sea chanty presentation, and take a self-guided tour of the Mystic Aquarium.
3. Acceptance of Donations
 - o Donation of 150 books to HBMC from Subaru Loves Learning Project in partnership with the AAA/Subaru SB&F Book Prize for Excellence in Science Books.
 - o Donation of \$1,000.00 to NMRHS from Hannaford as part of their Hannaford Helps Schools.
 - o Donation of \$45.00 to AES from Community Crusade for Children. The clothing donation bin is located in the AES parking lot.
 - o Donation of \$10,424.11 to NMS from Donors Choose for Mark Cullen's grade 8 classroom. The resources included 30 Lenovo Chromebooks 2 in 1 convertible laptops, 1 line leader charging and storage cart, and a Google education license for his students.
 - o Donation of \$863.00 to NMS from Donors Choose for Catherine Djerbaka's Positive Steps classroom. The resources included Kore wobble chair and other flexible seating for her students.
 - o Donation of \$536.36 to NMS from Donors Choose for Jessica Harrington's Positive Steps classroom. The resources included three Kore wobble chairs and two SDADI standing student desks for her students.

- Donation of \$584.49 to NMS from Donors Choose for Kim Simonich's reading specialist classroom. The resources included five primary concepts sand trays, hand 2 mind alphabet letters, Gamenote wooden magnetic fishing game, dominoes, among other items for her students.

REPORTS/INFORMATION ITEMS

1. Student Representative Report – Abigail Cate
2. Superintendent's Report
 - NMS Best Buddies Program – Recognition
3. Public Communications - 10 minutes will be allotted

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee
Available for Committee review are accounts payable warrants 19-0418, 19-0424, 19-0425, 19-0501, 19-0502, 19-0509, and 19-0516, and payroll warrants for April 25, 2019, and May 9, 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 second 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. Summer Athletic Programming Discussion/Vote
2. The Superintendent is recommending the School Committee vote to extend the food services contract for FY2020. This is the fourth year of the contract award, and the first of four (4) optional 1-year extensions. Discussion/Vote
3. District Treasurer Salary Discussion/Vote
4. 2019-2020 Sub-Committee Meeting Calendar Discussion/Vote
5. Free/Reduced Lunch Student Debt Discussion/Vote
6. FLLAC Rental at High School Discussion/Vote
7. 2019-2020 Extended Learning Discussion/Vote

8. Committee Goals & Norms

Discussion/Vote

9. School Choice Openings 2019 - 2020

Discussion/Vote

The superintendent recommends that in accordance with state law requiring all schools to be open for school choice, the North Middlesex Regional School District accepts choice students for the 2019 - 2020 academic year in the following school/grade levels where space is available. The administration will be cautious not to accept a number of choice students that would adversely affect District finances:

Ashby Elementary School		Spaulding Memorial School		Varnum Brook Elementary School	
K	slots	K	slots	K	slots
Gr. 1	slots	Gr. 1	slots	Gr. 1	slots
Gr. 2	slots	Gr. 2	slots	Gr. 2	slots
Gr. 3	slots	Gr. 3	slots	Gr. 3	slots
Gr. 4	slots	Gr. 4	slots	Gr. 4	slots
Hawthorne Brook Middle School		Nissitissit Middle School		North Middlesex Regional HS	
Gr. 5	slots	Gr. 5	slots	Gr. 9	slots
Gr. 6	slots	Gr. 6	slots	Gr. 10	slots
Gr. 7	slots	Gr. 7	slots	Gr. 11	slots
Gr. 8	slots	Gr. 8	slots	Gr. 12	slots

OLD BUSINESS/GENERAL DISCUSSION

1. Superintendent Evaluation

Discussion/Vote

OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING

ADJOURNMENT