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

NOTICE OF MEETING

Date of Meeting: **June 10, 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 24, 2019, at North Middlesex Regional High School, Room 120, 19 Main Street, Townsend, MA 01469.

CONSENT AGENDA

1. Approval of Minutes
 - o May 20, 2019
2. Acceptance of Donations
 - o Donation of \$10,000 from Biogen Foundation to Nissitissit Middle School
 - o Donation of \$1,000 from TAP Basketball to go toward repainting and refinishing Varnum Brook's gymnasium floor
 - o Donation of \$30,000 from 1A-Auto to go toward the turf field project
 - o Donation of \$2,500 from Worker's Credit Union to go toward the turf project
 - o Donation of \$25,000 from Mike Green to go toward the turf project

REPORTS/INFORMATION ITEMS

1. Student Representative Report – Abigail Cate
2. Superintendent's Report
 - o Introductions of new Principals
 - Kathryn Guziejka, Principal, Spaulding Elementary School
 - Jason Webster, Principal, Hawthorne Brook Middle School
 - Timothy McMahon, Principal, NMRHS
3. Public Communications - 10 minutes will be allotted

SUBCOMMITTEE REPORTS

1. Subcommittee Appointments

Discussion/Vote

2019-2020 SUBCOMMITTEES MEMBERS

Accelerated Repair Project	Capital Planning	Finance	Negotiation	Policy	Regional Agreement	Warrant	School Start Time
Lisa Martin (Chair) (Citizen Rep.)	W. Hackler (Chair)	W. Hackler (Chair)	Chair- R. Rusch (Chair)	R. Rusch (Chair)	R. Rusch (Chair)	C. Hansen (Chair)	S. Robbins (Chair)
R. Rusch	R. Rusch	R. Rusch	D. Carney	S. Robbins	T. Casey	J. Page	J. McNeil
C. Hansen		T. Casey	J. Page	J. Page	S. Robbins	J. Page	
	Brad Morgan	S. Robbins	S. Robbins	T. Casey (alternate)		M. Morgan (alternate)	
Brad Morgan	Nancy Haines	C. Hansen (alternate)			Brad Morgan		
Nancy Haines	Oscar Hills						
Oscar Hills	Jeremy Hamond	Brad Morgan					
		Nancy Haines					

2. Warrant Subcommittee

Available for Committee review are accounts payable warrants 19-0517, 19-0523, and 19-0530 and payroll warrants for May 23, 2019. The warrants have been reviewed and signed by the warrant subcommittee.

3. Capital Planning Subcommittee

Discussion/Vote

- o FY2020 Capital Plan

4. School Start Time Committee

Discussion/Vote

- o Update
- o Next Steps

NEW BUSINESS/GENERAL DISCUSSION

1. Appointment of Valley Collaborative Board Member
2. MASC Workshop

Discussion/Vote

Discussion/Vote

OLD BUSINESS/GENERAL DISCUSSION

1. 1A Auto Memorandum of Agreement for Turf Field Sponsorship
A recommendation that the School Committee vote to authorize the Superintendent of Schools to execute the 1A Auto Memorandum of Agreement for the Turf Field Sponsorship.
2. Turf Field Contract Rate
3. FLLAC Rental at NMRHS

Discussion/Vote

Discussion/Vote

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:

- Purpose (2): to conduct contract negotiations with the Superintendent of Schools.
- Purpose (2): to discuss strategy with respect to collective bargaining with the North Middlesex Regional School District Custodial Unit because an open session may have a detrimental effect on the Committee's bargaining position.
 - Approval of Executive Session Minutes dated March 25, 2019

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

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 - Approval of Executive Session Minutes dated March 25, 2019

The Committee will reconvene in open session.

NEW BUSINESS/GENERAL DISCUSSION

- | | |
|--------------------------------------|-----------------|
| 1. Superintendent of School's Salary | Discussion/Vote |
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ADJOURNMENT