Northbridge Public Schools School Committee Meeting

Tuesday, July 29th, 2014 5:00 PM Northbridge High School Media Center

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- I. Call to Order (5:00)
- II. Attendance
- III. Presentation: Liz Valerio, School Attorney (5:05)
- IV. Pledge of Allegiance (6:20)
- V. Statement of Audio and Video Recording
- VI. Public Comment (6:25)
- VII. Consent Agenda (6:30)
 - a. School Committee regular meeting minutes from June 24, 2014
 - b. School Committee regular meeting minutes from July 1, 2014
 - c. Warrant 34-52s 6/26/14 \$222,107.60
 - d. Warrant 34-53S 7/3/14 \$128,086.33
 - e. Warrant 34-54s 7/14/14 \$183,594.15

VIII. Discussions: (6:40)

- a. Booster Club update
- b. NES After-School Program revolver balance
- c. Disaster Recovery Plan for Technology
- d. Change in order of the School Committee agenda
- e. Change in location of School Committee meetings to Town Hall

IX. Action Items: (7:10)

- a. Approval of Middle School Alternative program
- b. Acceptance of NEF grant awards
- c. Acceptance of Operation Graduation donation
- d. Acceptance of donation of boom lift service
- X. School Committee Individual Comments (7:20)

XI. Informational

- a. Coordinated Program Review visit
- b. Financial Audit for year ending 6/30/2013
- f. Closing grades to School Choice for 2014-2015

Note: The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

It is the policy of the Northbridge Public Schools not to discriminate on the basis of race, gender, religion, national origin, color, homelessness, sexual orientation, gender identity, age or disability in its education programs, services, activities, or employment practices.

NORTHBRIDGE TOWN CLERK DOREEN A. CEDRONE

- g. DDM approval letter
- h. Mrs. Lori Johnson Appreciation letter
- i. Procedures for Accepting Donations Final Version
- j. Fall Town Meeting warrant article list approved on 7/1/14
- k. Correspondence from Sen. Moore to School Committee

XII. Adjournment (7:25)

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