

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

ACCELERATED REPAIR PROJECT MEETING MINUTES
Tuesday, October 29, 2018

MEMBERS PRESENT

Co-Chair	William Hackler, School Committee Member ~ Absent
Co-Chair	Lisa Martin, School Committee Member
	Brad Morgan, Superintendent of Schools ~ Absent
	Brad Brooks, Director of Special Education
	Jeremy Hamond, Director of Technology
	Dr. Hanley, Principal Varnum Brook Elementary School
	Oscar Hills, Director of Plant and Facilities ~ Absent
	Nancy Haines, Business Manager
	Christy Kervin, Principal, Hawthorne Brook Elementary School

1. Call Meeting to Order

Lisa Martin motioned to call the meeting to order at 7:44 a.m. The motion was seconded by Tara Hanley.

Vote: The motion unanimously passed.

2. Approval of Past Meeting Minutes

The Committee agreed to review the minutes for approval at the next meeting.

3. OPM Report

Following discussion, Jeremy Hamond motioned to hold Change Order #4 until the Committee has more information.

The motion was seconded by Brad Brooks.

Vote: The motion unanimously passed.

Varnum Brook Elementary School

- Dr. Hanley provided an update on the construction project and said the work crews have a goal to complete the majority of the remaining work by November 6, 2018.

Hawthorne Brook Elementary School

- Christy Kervin provided an update on the construction project and said the work crews at HBMS are aiming to have the front doors installed and all remaining work completed by November 6, 2018.

SECC

- A discussion ensued about the front doors installation taking place in December.

4. Future Meeting Dates

It was decided the next meetings will take place on Wednesday, November 7th at 7:30 a.m. at VBES and Tuesday, November 13, 2018, at 7:30 a.m. at VBES.

5. Adjournment

A motion was made by Brad Brooks and seconded by Lisa Martin to adjourn at 8:10 a.m.

Vote: The motion unanimously passed.

Respectfully submitted,
Robin G. Eibye, Recording Secretary

APPROVED: NOVEMBER 7, 2018