PRESENT
Chairperson  Randee Rusch  Member, Townsend
Michael Morgan  Member, Pepperell ~ Absent
Lisa Martin  Member, Pepperell
June McNeil  Member, Ashby
Brad Morgan  Superintendent of Schools
Nancy Milligan  Assistant Superintendent
Robin Eibye  Recording Secretary

CALL TO ORDER
1. Chairperson, Randee Rusch, opened the meeting at 10:05 a.m. and announced the Committee was meeting in a virtual setting, fully remote via teleconferencing, practicing social distancing, and in accordance with the Governor’s suspension of specific open meeting laws.

2. Roll Call

Roll Call:

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Name</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randee Rusch</td>
<td>Yes</td>
<td>Lisa Martin</td>
<td>Yes</td>
</tr>
<tr>
<td>Michael Morgan</td>
<td>-</td>
<td>June McNeil</td>
<td>Yes</td>
</tr>
<tr>
<td>Brad Morgan</td>
<td>Yes</td>
<td>Nancy Milligan</td>
<td>Yes</td>
</tr>
</tbody>
</table>

MINUTES
Following review, June McNeil motioned, and Lisa Martin seconded to approve the August 19, 2021 minutes as presented.

Roll Call Vote:

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Name</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randee Rusch</td>
<td>Yes</td>
<td>Lisa Martin</td>
<td>Yes</td>
</tr>
<tr>
<td>Michael Morgan</td>
<td>-</td>
<td>June McNeil</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Vote: The motion unanimously passed 3/0/0.

NEW BUSINESS

OUR MISSION: North Middlesex Regional School District is dedicated to providing a comprehensive educational experience focused on students becoming contributing members of society.

Following discussion, June McNeil motioned, and Lisa Martin seconded to recommend the School Committee rescind the following policies:

- EBCA Travel and Mandatory Self-Quarantine / Testing COVID-19
- EBCA-E Travel and Mandatory Self-Quarantine / Testing COVID-19 Form
- EBC-S COVID-Related Issue

<table>
<thead>
<tr>
<th>Roll Call Vote:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randee Rusch</td>
</tr>
<tr>
<td>Michael Morgan</td>
</tr>
</tbody>
</table>

Vote: The motion unanimously passed 3/0/0.

3. BEDH Public Participation at School Committee Meetings

Following review and discussion, the Committee agreed to continue the conversation to the next meeting.

4. IIB Class Size

Following review and discussion, Lisa Martin motioned, and June McNeil seconded to recommend the School Committee approve policy IIB Class Size for a first reading as revised.

<table>
<thead>
<tr>
<th>Roll Call Vote:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randee Rusch</td>
</tr>
<tr>
<td>Michael Morgan</td>
</tr>
</tbody>
</table>

Vote: The motion unanimously passed 3/0/0.

5. JJH Student Travel

Following review and discussion, Lisa Martin motioned, and June McNeil seconded to recommend the School Committee approve policy JJH Student Travel for a first reading as revised.

<table>
<thead>
<tr>
<th>Roll Call Vote:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randee Rusch</td>
</tr>
<tr>
<td>Michael Morgan</td>
</tr>
</tbody>
</table>

Vote: The motion unanimously passed 3/0/0.
The Committee agreed to meet again on October 20, 2021, at 10:00 a.m.

**ADJOURNMENT**
June McNeil motioned, and Lisa Martin seconded to adjourn the meeting at 10:45 a.m.

<table>
<thead>
<tr>
<th>Roll Call Vote:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randee Rusch</td>
</tr>
<tr>
<td>Michael Morgan</td>
</tr>
</tbody>
</table>

Vote: The motion unanimously passed. 3/0/0

**Documents Reviewed / Referred To:**
- Minutes dated: July 27, 2021
- Minutes dated: August 19, 2021
- EBCA Travel and Mandatory Self-Quarantine / Testing COVID-19
- EBCA-E Travel and Mandatory Self-Quarantine / Testing COVID-19 Form
- EBC-S COVID-Related Issues
- BEDH Public Participation at School Committee Meetings
- JJH Student Travel
- IIB Class Size

Respectfully submitted,
Robin Eibye, Recording Secretary

**APPROVED: October 20, 2021**