NOTICE OF PUBLIC MEETING

Date of Meeting: September 13, 2021
Time of Meeting: 7:00 p.m.

Day of the Week: Monday

Location: Performing Arts Center, North Middlesex Regional High School, 19 Main Street, Townsend, MA 01469

Please enter through Door #2, follow the corridor to the end, take a left, and the PAC is on the left.

AGENDA

1. The Chairperson hereby informs the Committee and audience members of the recording of this meeting.

2. Roll Call

3. The next scheduled meeting of the North Middlesex Regional School Committee will be held at 7:00 p.m. on Monday, October 4, 2021.

7:00 CALL TO ORDER

7:00-7:05 CONSENT AGENDA – VOTES MAY BE TAKEN ACTION

Approval of Minutes
- July 19, 2021
- August 26, 2021

Accounts Payable Warrants
- #22-0701 $1,230,173.10
- #22-0708 $630,336.62
- #22-0805 $697,972.40
- #22-0812 $133,363.45
- #22-0816 $413,250.00 (US Bank)
- #22-0819 $111,630.22
- #22-0820 $37,997.70
- #22-0902 $685,149.32
- #22-0909 $486,567.92

Payroll Warrants:
- July 29, 2021
- August 12, 2021
- August 26, 2021
- September 9, 2021

Disposal of Surplus Property

OUR MISSION: North Middlesex Regional School District is dedicated to providing a comprehensive educational experience focused on students becoming contributing members of society.
<table>
<thead>
<tr>
<th>Donations:</th>
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<tbody>
<tr>
<td>$200 to North Middlesex Regional High School from The Blackbaud Giving Fund agent, YourCause, to help defray the cost of supplies and materials needed within the science department.</td>
<td></td>
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<tr>
<td>$17.05 to North Middlesex Regional High School from Ohiopyle Prints, Inc. as part of their school logo/clothing sales program.</td>
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<tr>
<td>$30.00 to Ashby Elementary School from the Battersby Family for the AES Bleacher fund.</td>
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_Suggested motion: Move that the School Committee vote to approve the consent agenda as presented._

<——–NEW BUSINESS/GENERAL DISCUSSION——–>  

1. **NM Golf Team Out of State Travel Approval** – C. Fisk  
   _Suggested motion: Move the School Committee vote to approve the North Middlesex Golf team to travel to Nashua, New Hampshire, to compete against Tyngsborough at their home course Sky Meadow in New Hampshire._

2. **Squannacook Early Childhood Center Handbook** – B. Morgan  
   _Suggested motion: Move that the School Committee vote to approve the 2021-2022 Squannacook Early Childhood Center handbook as presented._

3. **Professional Development Plan** – N. Milligan

4. **Superintendent Goals** – B. Morgan  
   _Suggested motion: Move that the School Committee vote to approve the Superintendent’s Goals as presented._

5. **Solect Energy PPA Amendment** – N. Haines  
   _Suggested motion: Move to authorize the Chair to execute Amendment No. 1 to the original Power Purchase Agreement with Solect Energy, dated May 15, 2020._

<——–OLD BUSINESS——–>  

1. **FY2021 Budget Summary** – N. Haines

2. **FY2022 Budget Summary** – N. Haines

<——–SUBCOMMITTEE REPORTS——–>  

1. **Antiquated Books – HBMS**

2. **Antiquated Books – NMRHS**
1. Accelerated Repair (L. Martin)
2. Building Committee (R. Templeton)
3. Finance (L. Martin)
4. Negotiation & Personnel (T. Casey)
5. Policy (R. Rusch)
   - The Policy Subcommittee recommends the School Committee rescind the following policies:
     1. EBCA Travel and Mandatory Self-Quarantine / Testing COVID-19
     2. EBCA-E Travel and Mandatory Self-Quarantine / Testing COVID-19 Form
     3. EBC-S COVID-Related Issues
   - The Policy Subcommittee recommends the School Committee vote to approve the following policies for a first reading:
     1. IIB Class Size
     2. JJH Student Travel
     *Suggested motion: Move the School Committee vote to approve policy IIB Class Size and JJH Student Travel for a first reading as presented.*
   - The Policy Subcommittee recommends the School Committee adopt the following policies:
     1. IJNDC Internet Publication
     2. DN School Property Disposal
     3. JCA Assignment of Students to Schools
     *Suggested motion: Move the School Committee vote to approve policy IJNDC Internet Publication, policy DN School Property Disposal, and policy JCA Assignment of Students to Schools as presented for adoption.*

8:05-8:15 OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING

8:15-8:25 EXECUTIVE SESSION – VOTES MAY BE TAKEN
*Suggested motion: Move that the School Committee meets in executive session pursuant to M.G.L. Chapter 30A, sec. 21(a) for the following purpose:*
- *Purpose (1): To discuss the reputation, character, physical condition, or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties. A public body shall hold an open session if the individual involved requests that the session be open. If an executive session is held, such individual shall have the following rights:*
  - *to be present at such executive session during deliberations which involve that individual;*
ii. to have counsel or a representative of his own choosing present and attending for the purpose of advising the individual and not for the purpose of active participation in the executive session;

iii. to speak on his own behalf; and

iv. to cause an independent record to be created of said executive session by audio-recording or transcription, at the individual's expense.

The rights of an individual set forth in this paragraph are in addition to the rights that he may have from any other source, including, but not limited to, rights under any laws or collective bargaining agreements and the exercise or non-exercise of the individual rights under this section shall not be construed as a waiver of any rights of the individual.

- OML Complaint dated August 30, 2021

- Purpose (7): To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements.
  - Executive Session Minutes
    o March 15, 2021
    o May 17, 2021
    o June 21, 2021

The Committee will reconvene in an open session.

8:25 ADJOURNMENT

NOTE: The listing of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be discussed to the extent permitted by law.