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

MEETING MINUTES – September 23, 2021
Virtual via Google Meet

PRESENT
Chairperson: Craig Hansen
Vice-Chairperson: Michael Morgan
Randee Rusch
Thomas Casey
Lisa Martin
David Carney
June McNeil
Jessica Funaiolo
Lisa Martin

Member, Pepperell
Member, At Large ~ Absent
Member, At Large
Member, Pepperell
Member, At Large
Member, Pepperell ~ Absent
Member, Ashby
Member, Townsend
Member, Townsend ~ Absent

ALSO PRESENT
Brad Morgan
Superintendent of Schools ~ Absent
Robin Eibye
Recording Secretary

1. Craig Hansen opened the meeting at 7:03 p.m.

<table>
<thead>
<tr>
<th>Roll Call:</th>
<th>Yes</th>
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<tbody>
<tr>
<td>Craig Hansen</td>
<td>Yes</td>
<td>-</td>
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<tr>
<td>June McNeil</td>
<td>Yes</td>
<td>Yes</td>
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<td>Jessica Funaiolo</td>
<td>Yes</td>
<td>Yes</td>
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<td>Thomas Casey</td>
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<td>David Carney</td>
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2. Mr. Hansen informed the Committee and attendees that the North Middlesex Regional School Committee's next scheduled meeting would be held at 7:00 p.m. on Monday, October 4, 2021.

EXECUTIVE SESSION – VOTES MAY BE TAKEN

Randee Rusch moved, and June McNeil seconded the School Committee vote to meet 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 notification.

OUR MISSION: North Middlesex Regional School District is dedicated to providing a comprehensive educational experience focused on students becoming contributing members of society.
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:
  o to be present at such executive session during deliberations which involve that individual;
  o 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;
  o iii. to speak on his own behalf; and
  o iv. to cause an independent record to be created of said executive session by audio-recording or 
    transcription, at the individual’s expense.
  o 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.
  o OML Complaints

- 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
    - September 16, 2021

The Committee would not reconvene in an open session.

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<th>Roll Call Vote:</th>
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<tr>
<td>Craig Hansen Yes</td>
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<td>Michael Morgan</td>
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<td>June McNeil Yes</td>
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<td>Randee Rusch Yes</td>
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<td>Jessica Funaiole Yes</td>
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<td>Lisa Martin Yes</td>
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<tr>
<td>Thomas Casey -</td>
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<td>Susan Robbins -</td>
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<td>David Carney -</td>
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Vote: The motion unanimously passed 5/0/0.

Documents Reviewed / Referred To:
  - 2021 09-23 School Committee Agenda

Respectfully submitted,
Robin Eibye, Recording Secretary

APPROVED: October 4, 2021