NOTICE OF PUBLIC MEETING

Date of Meeting: October 4, 2021  
Time of Meeting: 7:00 p.m.

Day of the Week: Monday

Location: Per Governor Baker’s March 12, 2020, order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, the public will not be allowed to access this School Committee meeting physically. Members of the public can access the meeting remotely via Zoom. Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL: https://zoom.us/j/98693838882?pwd=c2R6UVBiNmRBU0dkcUpNZ1ZETkgzd09

Passcode: 119043
Description: School Committee Meeting

Or join by phone:
Dial (for higher quality, dial a number based on your current location): US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 986 9383 8882
Passcode: 119043

The School Committee reserves the right to implement additional remote participation procedures and notify the public of these procedures as soon as possible.

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.

<table>
<thead>
<tr>
<th>Time</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:00</td>
<td>CALL TO ORDER</td>
</tr>
<tr>
<td>7:00-7:05</td>
<td>CONSENT AGENDA – VOTES MAY BE TAKEN</td>
</tr>
<tr>
<td>Approval of Minutes</td>
<td></td>
</tr>
<tr>
<td></td>
<td>September 13, 2021</td>
</tr>
<tr>
<td></td>
<td>September 16, 2021</td>
</tr>
<tr>
<td></td>
<td>September 23, 2021</td>
</tr>
<tr>
<td></td>
<td>September 28, 2021</td>
</tr>
<tr>
<td>Accounts Payable Warrants</td>
<td></td>
</tr>
<tr>
<td></td>
<td>#22-0909B $ 18,345.24</td>
</tr>
</tbody>
</table>

OUR MISSION: North Middlesex Regional School District is dedicated to providing a comprehensive educational experience focused on students becoming contributing members of society.
Payroll Warrants:
- #22-0916 $247,687.97
- #22-0923 $234,163.40
- #22-0924 $86,490.58
- #22-0930 $248,939.16

Payroll Warrants:
- September 23, 2021
- October 1, 2021

Disposal of Surplus Property
- North Middlesex Regional High School – Outdated Text Books

Donations:
- $25.00 to VBES from Blackbaud Giving Fund

Recommended motion: Move that the School Committee vote to approve the consent agenda as presented.

7:05-7:15 PUBLIC COMMUNICATIONS
- Anyone who would like to participate in public comment needs to email Robin Eibye at info@nmsrd.org no later than 5:00 p.m. on Monday, October 4, 2021.

7:15-7:25 REPORTS/INFORMATION ITEMS – VOTES MAY BE TAKEN
- Chairperson’s Report – C. Hansen
- Superintendent’s Report – B. Morgan
  - North Middlesex Regional High School Spotlight

7:25-7:35 OLD BUSINESS – VOTES MAY BE TAKEN

7:35-7:55 NEW BUSINESS/GENERAL DISCUSSION – VOTES MAY BE TAKEN
- Cheer Team Out of State Travel Approval – C. Fisk
  Suggested motion: Move the School Committee vote to approve the North Middlesex Cheer team to travel to Nashua, New Hampshire, to compete on October 24, 2021.
- NMS 20 Year Lease Agreement
  Recommended motion: Move the School Committee vote to approve the Town of Pepperell Lease Agreement for the Nissitissit Middle School as presented.
- School Committee Goals – Formation of Working Group
- MASC Delegate Selection – C. Hansen
- MASC Resolutions – C. Hansen
  1. DEDICATED FUNDING FOR SCHOOLBASED CLINICS AND SERVICES
  2. HOMEWORK GAP and WIFI/INTERNET ACCESS
  3. IDEA FULL FUNDING ACT
  4. RECESS
  5. ZERO-TOLERANCE POLICIES
  6. ALTERNATIVE TO MCAS
  7. SCHOOL COMMITTEES AND RECEIVERSHIP
  8. ELECTRIC SCHOOL BUSES
  9. PROHIBITING THE USE OF NATIVE AMERICAN MASCOTS

7:55-8:05 SUBCOMMITTEE REPORTS – VOTES MAY BE TAKEN
- Accelerated Repair (L. Martin)
- Building Committee (R. Templeton)
- Finance (L. Martin)
- Negotiation & Personnel (T. Casey)
5. Policy (R. Rusch)
   - The Policy Subcommittee recommends the School Committee vote to adopt the following policies for a first reading:
     1. IIB Class Size
     2. JIH Student Travel

   **Recommended motion: Move the School Committee vote to approve policy IIB Class Size and JIH Student Travel for adoption.**

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:05-8:10</td>
<td>OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING</td>
<td>ACTION</td>
</tr>
<tr>
<td>8:10</td>
<td>ADJOURNMENT</td>
<td>ACTION</td>
</tr>
</tbody>
</table>

*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.*

Agenda Posted: September 30, 2021 @ 3:00 p.m.