



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

NOTICE OF MEETING

Date of Meeting: **March 7, 2022** (snow date: March 8, 2022)

Time of Meeting: **7:00 p.m.**

Day of the Week: **Monday** (snow date: Tuesday)

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 physically access this School Committee meeting. **Members of the public can access the meeting remotely via Zoom. Please use this URL to join:**

<https://zoom.us/j/92391109776?pwd=b1NVM0ZnbXNIRi9tdm1xVkFEbDRJQT09>

Passcode: 220865

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: 923 9110 9776 Passcode: 220865

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

AGENDA

- The Chairperson hereby informs committee and audience members of the recording of this meeting.
- Roll Call
- The next scheduled meeting of the North Middlesex Regional School Committee will be held at 7:00 p.m. on Monday, March 21, 2022.

7:00	CALL TO ORDER	
7:00-7:05	CONSENT AGENDA – VOTES MAY BE TAKEN	ACTION
	Approval of Minutes <ul style="list-style-type: none"> ▪ February 10, 2022 ▪ February 22, 2022 Accounts Payable Warrants <ul style="list-style-type: none"> ▪ #22-0203 \$706,102.87 ▪ #22-0207 \$4,080.44 ▪ #22-0210 \$417,456.47 ▪ #22-0217 \$461,608.54 ▪ #22-0224 \$136,972.13 Payroll Warrants: <ul style="list-style-type: none"> ▪ January 27, 2022 	

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

	<ul style="list-style-type: none"> ▪ February 10, 2022 ▪ February 24, 2022 <p>Donations:</p> <ul style="list-style-type: none"> ▪ \$4,000 to North Middlesex Regional School District from Townsend Ashby Youth Soccer Association for facility use. ▪ \$2,208.29 to SMS from Shutterfly, LLC <p><i>Recommended motion: Move the School Committee vote to approve the consent agenda as presented.</i></p>	
7:05-7:15	<p>PUBLIC COMMUNICATIONS</p> <ul style="list-style-type: none"> ▪ Public Comment is welcomed and encouraged. Anyone who would like to participate in public comment, please click HERE to register or visit our website. Your registration must be received no later than 5:00 p.m. on Monday, March 7, 2022. 	
7:15-7:25	<p>REPORTS/INFORMATION ITEMS – VOTES MAY BE TAKEN</p> <ol style="list-style-type: none"> 1. Chairperson's Report – C. Hansen 2. Student Representative Report – C. Desjardins 3. Superintendent's Report – B. Morgan 	UPDATE
7:25-7:30	<p>OLD BUSINESS – VOTES MAY BE TAKEN</p>	ACTION
7:30-7:35	<p>NEW BUSINESS – VOTES MAY BE TAKEN</p>	ACTION
7:35-8:05	<p>SUBCOMMITTEE REPORTS – VOTES MAY BE TAKEN</p> <ol style="list-style-type: none"> 1. Accelerated Repair (L. Martin) 2. Building Committee (R. Templeton) 3. Finance (L. Martin) <ol style="list-style-type: none"> 1. FY23 Budget: Discussion and Budget Adoption <i>Suggested motion: Move that the School Committee adopt an operational budget for FY2023 of \$ 53,209,628, a FY2023 transportation budget of \$3,982,859, FY2023 debt service of \$ 3,940,472, and to use these funds to calculate FY2023 school assessments for member towns as required by statute. In addition, the committee authorized the use of \$2,045,000 from the Excess and Deficiency Account to offset the FY2023 operational budget.</i> 2. FY22 Budget Transfer <i>Suggested motion: Move that the School Committee approve the transfer of \$45,790 out of Operations Maintenance Technology and \$97,333.26 out of Instructional Support, and place \$29,560 into Administration - Legal/Audits/Salary, \$90,618.26 into Pupil Services - Nursing Services, and \$22,945 into Payment to OOD and Assessments - School Committee Assessment for a total of \$143,123.26.</i> 4. Negotiation & Personnel (T. Casey) 5. Policy (R. Rusch) <ol style="list-style-type: none"> 1. EBCFA Face Coverings <i>Suggested motion: Move the School Committee approve policy EBCFA Face Coverings for immediate adoption as presented.</i> 2. EBAB Pest Management 	ACTION

	<p><i>Suggested motion: Move the School Committee approve policy EBAB Pest Management for a first reading as presented.</i></p> <p>3. DIE-1 Regional School District Audits <i>Suggested motion: Move the School Committee approve policy DIE-1 Regional School Districts Audits for a first reading as presented.</i></p> <p>4. DJ Purchasing <i>Suggested motion: Move the School Committee approve policy FJ Purchasing for a first reading as presented.</i></p> <p>5. DK-1 Regional School District Payment Procedures <i>Suggested motion: Move the School Committee approve policy DK-1 Regional School District Payment Procedures for a first reading as presented.</i></p> <p>6. DKC Expense Reimbursements <i>Suggested motion: Move the School Committee approve policy DKC Expense Reimbursements for a first reading as presented.</i></p>	
8:05-8:10	OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING	ACTION
8:10	ADJOURNMENT	ACTION
	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.	