



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

NOTICE OF PUBLIC MEETING

Date of Meeting: **April 11, 2022**

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

Day of the Week: **Monday**

Location: **Virtual**

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

<https://zoom.us/j/93536111739?pwd=YWxCNDVRFmR3lOOGJjVS93ZVlNQOT09>

Passcode: 911696

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: 935 3611 1739 Passcode: 911696

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 the 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, May 2, 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"> ▪ March 7, 2022 ▪ March 21, 2022 Accounts Payable Warrants <ul style="list-style-type: none"> ▪ #22-0317 \$312,927.64 ▪ #22-0324 \$152,150.76 ▪ #22-0331 \$347,464.51 Payroll Warrants: <ul style="list-style-type: none"> ▪ March 24, 2022 ▪ April 7, 2022 	

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

	<p>Donations:</p> <ul style="list-style-type: none"> ▪ \$204.80 to Spaulding Memorial School from Charity Services, LLC for the clothing bin. ▪ \$1,000 to District from Hannaford Supermarket 8009 to be used at the District's discretion. <p>Out of State Field Trip:</p> <ul style="list-style-type: none"> ▪ Best Buddies members to visit Canobie Lake Park in Salem, NH. <i>Recommended motion: Move the School Committee vote to approve the consent agenda as presented.</i> 	
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, April 11, 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
7:25-7:40	<p>OLD BUSINESS – VOTES MAY BE TAKEN</p> <ol style="list-style-type: none"> 1. FY23 Budget Update – B. Morgan 2. Petition for the Reinstatement of Middle School Foreign Language – N. Milligan 	ACTION
7:40-8:00	<p>NEW BUSINESS – VOTES MAY BE TAKEN</p> <ol style="list-style-type: none"> 1. Keystone Educational Collaborative Lease – B. Morgan <i>Suggested motion: Move that the School Committee vote to approve the Keystone Educational Collaborative lease as presented.</i> 2. Substitute Nurse Pay – B. Morgan 3. Stipend Positions – B. Morgan 4. Interventionist and Programming – N. Milligan 5. Townsend Recreation Facility Use – B. Morgan 	ACTION
8:00-8:10	<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) 4. Negotiation & Personnel (T. Casey) 5. Policy (R. Rusch) <ul style="list-style-type: none"> ➤ Policies for adoption: <ol style="list-style-type: none"> 1. EBAB Pest Management 2. DIE-1 Regional School District Audits 3. DJ Purchasing 4. DK-1 Regional School District Payment Procedures 5. DKC Expense Reimbursements 6. DBJ-1 Regional School District Budget Transfer Authority 7. DJE Procurement Requirements 8. JLCA Physical Examinations and Mandated Health Screenings for Students 9. DA Fiscal Management Goals 10. DB-1 Regional School District Annual Budget 11. DBD Budget Planning 	ACTION

	<p>12. DBG-1 Regional School District Budget Adoption Procedures 13. DD Funding Proposals and Applications 14. DGA-1 Regional School District Authorized Signatures 15. DI Fiscal Accounting and Reporting</p> <p><i>Suggested motion: Move that the School Committee vote to adopt the following policies as presented:</i></p> <ol style="list-style-type: none"> 1. EBAB Pest Management 2. DIE-1 Regional School District Audits 3. DJ Purchasing, DK-1 Regional School District Payment Procedures 4. DKC Expense Reimbursements 5. DBJ-1 Regional School District Budget Transfer Authority 6. DJE Procurement Requirements 7. JLCA Physical Examinations and Mandated Health Screenings for Students 8. DA Fiscal Management Goals 9. DB-1 Regional School District Annual Budget 10. DBD Budget Planning 11. DBG Regional School District Budget Adoption Procedures 12. DBG-1 Regional School District Budget Adoption Procedures 13. DD Funding Proposals and Applications 14. DGA-1 Regional School District Authorized Signatures 15. DI Fiscal Accounting and Reporting as presented. 	
8:10-8:15	OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING	ACTION
8:15	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.	