



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

NOTICE OF PUBLIC MEETING

Date of Meeting: **May 16, 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/95615708540?pwd=bjJzZWE2K1h6M1FnOVlpbVZWMHI1UT09>

Passcode: 170670

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

Webinar ID: 956 1570 8540 Passcode: 170670

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, June 13, 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"> ▪ May 2, 2022 Accounts Payable Warrants <ul style="list-style-type: none"> ▪ #22-0428 \$549,144.84 ▪ #22-0505 \$909,523.78 ▪ #22-0509 \$ 15,048.00 Payroll Warrants Dated: <ul style="list-style-type: none"> ▪ April 21, 2022 ▪ May 5, 2022 Donations:	

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"> ▪ \$40.10 to VBES from Walmart Box Tops for Education <p>Disposal of Surplus Property:</p> <ul style="list-style-type: none"> ▪ Weight Room Equipment: Elliptical and Stationary Bike 	
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, May 16, 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
7:25-8:00	<p>OLD BUSINESS – VOTES MAY BE TAKEN</p> <ol style="list-style-type: none"> 1. School Committee Norms and Operating Protocols – C. Hansen <i>Suggested motion: Move that the School Committee vote to accept the Norms and Operating Protocols as presented.</i> 2. Collins Center Facility Study Report – B. Morgan 	ACTION
8:00-8:20	<p>NEW BUSINESS – VOTES MAY BE TAKEN</p> <ol style="list-style-type: none"> 1. School Committee Goals Update – C. Hansen <i>Suggested motion: Move that the School Committee vote to accept the School Committee Goals as presented.</i> 2. District Treasurer – C. Hansen <i>Suggested motion: Move that the Committee vote to approve a wage increase.</i> 3. Valley Collaborative Board of Directors <i>Suggested motion: Move that the Committee vote to appoint Brad Morgan to the Valley Collaborative Board of Directors for the term July 1, 2022 – June 30, 2023.</i> 4. Keystone Educational Collaborative Board of Directors <i>Suggested motion: Move that the Committee vote to appoint Brad Morgan to the Keystone Educational Collaborative Board of Directors for the term July 1, 2022 – June 30, 2023.</i> 5. Keystone Educational Collaborative Lease <i>Suggested motion: Move that the Committee vote to authorize the district to enter into a 3-year lease agreement with the Keystone Educational Collaborative Center beginning in FY2023. FY2023 is the first year of the lease, and the lease has two (2) optional 1-year extensions.</i> 	ACTION
8:20-8:30	<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. FY22 Budget Transfer 4. Negotiation & Personnel (T. Casey) 5. Policy (R. Rusch) <ol style="list-style-type: none"> 1. JH-R Student Travel Regulations Recommended for adoption: 2. JLCD Administering Medicines to Students 	ACTION

	<i>Suggested motion: Move that the School Committee vote to adopt policy JLCD Administering Medicines to Students for as presented.</i>	
8:30-8:35	OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING	ACTION
8:35	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.	

Posted on North Middlesex Regional School District Website: May 11, 2022 @ 4:00 p.m.