



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

**NOTICE OF PUBLIC MEETING**

Date of Meeting: **June 13, 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/93980374551?pwd=TktrckJGZC9Nc2tLV01TItTUJjMUT09>

Passcode: 585319

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: 939 8037 4551      Passcode: 585319

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, July 18, 2022.

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| 7:00      | <b>CALL TO ORDER</b>  |               |
| 7:00-7:05 | <b>CONSENT AGENDA – VOTES MAY BE TAKEN</b>  | <b>ACTION</b> |
|           | Approval of Minutes <ul style="list-style-type: none"> <li>▪ May 2, 2022</li> <li>▪ May 16, 2022</li> </ul> Accounts Payable Warrants <ul style="list-style-type: none"> <li>▪ #22-0512 \$247,618.40</li> <li>▪ #22-0519 \$441,703.66</li> <li>▪ #22-0526 \$480,948.32</li> <li>▪ #22-0526B \$ 2,067.85</li> <li>▪ #22-0602 \$777,147.40</li> </ul> Payroll Warrants Dated: |               |

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

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|           | <ul style="list-style-type: none"> <li>▪ May 19, 2022</li> <li>▪ June 2, 2022</li> </ul> <p>Donations:</p> <ul style="list-style-type: none"> <li>▪ \$9.32 and \$1.60 to North Middlesex Regional High School from Ohiopyle Prints, Inc.</li> <li>▪ \$102.20 to Spaulding Memorial School from Box Tops for Education</li> <li>▪ \$5,000 to NMS from an anonymous donor to be used for the creation of the Outdoor Learning Center</li> </ul>  |               |
| 7:05-7:15 | <p><b>PUBLIC COMMUNICATIONS</b></p> <ul style="list-style-type: none"> <li>▪ Public Comment is welcomed and encouraged. Anyone who would like to participate in public comment, please click <a href="#">HERE</a> to register or visit our website. Your registration must be received no later than 5:00 p.m. on Monday, June 13, 2022.</li> </ul>  |               |
| 7:15-7:25 | <p><b>REPORTS/INFORMATION ITEMS – VOTES MAY BE TAKEN</b></p> <ol style="list-style-type: none"> <li>1. Chairperson's Report – C. Hansen</li> <li>2. Superintendent's Report – B. Morgan</li> </ol>   | <b>UPDATE</b> |
| 7:25-8:00 | <p><b>OLD BUSINESS – VOTES MAY BE TAKEN</b></p>  | <b>ACTION</b> |
| 8:00-8:40 | <p><b>NEW BUSINESS – VOTES MAY BE TAKEN</b></p> <ol style="list-style-type: none"> <li>1. Recycling at North Middlesex Regional School District – Timothy McMahon, Meghan Boucher, Mallory Morrill, Darius Daniels, Grace Nickerson, and Hannah Morehouse</li> <li>2. School Committee Goals Update – Randee Rusch and Lisa Martin</li> <li>3. Valley Collaborative Board of Directors<br/><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></li> <li>4. Keystone Educational Collaborative Board of Directors<br/><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></li> <li>5. Keystone Educational Collaborative Lease<br/><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></li> <li>6. Food Service Breakfast Pricing FY22-FY23<br/><i>Suggested motion: Move that the Committee vote to approve increasing the breakfast fee from \$_____ to \$_____.</i></li> <li>7. Strategic Plan Update – N. Milligan &amp; Principals</li> <li>8. Superintendent Evaluation – C. Hansen<br/><i>Suggested motion: Move that the School Committee approve the Superintendent's 2022 Evaluation as presented.</i></li> </ol> | <b>ACTION</b> |
| 8:40-8:50 | <p><b>SUBCOMMITTEE REPORTS – VOTES MAY BE TAKEN</b></p> <ol style="list-style-type: none"> <li>1. Accelerated Repair (L. Martin)</li> <li>2. Building Committee (R. Templeton)</li> <li>3. Finance (L. Martin) <ol style="list-style-type: none"> <li>1. FY22 Budget Transfer</li> </ol> </li> </ol>   | <b>ACTION</b> |

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|           | <p><i>Suggested motion: Move that the Committee vote to approve the FY22 Budget Transfer: \$7,941.71 to be ADDED to Administration, \$16,000.00 to be ADDED to Pupil Services, and \$200,000.00 to be ADDED to Payments to OOD Schools. \$19,745.20 to be transferred FROM Instructional Support and \$204,196.51 FROM Insurance Retirement &amp; Other for a total transfer of \$223,941.71.</i></p> <p>2. FY23 Capital Plan Review/Approval<br/><i>Suggested motion: Move that the Committee vote to approve the FY23 Capital Plan as presented.</i></p> <p>4. Negotiation &amp; Personnel (T. Casey)</p> <p>5. Policy (R. Rusch)<br/><i>Suggested motion: Move the School Committee approve the following policies for a first reading as presented:</i></p> <ol style="list-style-type: none"> <li>1. JH-R Student Travel Regulations</li> <li>2. KF School Facility Use – Rental &amp; Personnel Fee Schedule</li> <li>3. KF-R1 School Facility Use – Community Use of School Facilities</li> </ol> |               |
| 8:50-8:55 | <b>OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING</b>  | <b>ACTION</b> |
| 9:00      | <b>ADJOURNMENT</b>   | <b>ACTION</b> |
|           | 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.  |               |