



NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT
 POLICY SUBCOMMITTEE
 Ashby – Pepperell – Townsend, Massachusetts

MINUTES – November 8, 2022
Virtual

PRESENT

Chairperson	Randee Rusch	Member, Townsend
	Craig Hansen	Member, Pepperell ~ Absent
	Lisa Martin	Member, Pepperell
	June McNeil	Member, Ashby
	Brad Morgan	Superintendent
	Nancy Haines	Business Manager
	Robin Eibye	Recording Secretary

ALSO PRESENT

Jeremy Hamond Information Technology Director

CALL TO ORDER

- Chairperson, Randee Rusch, opened the meeting at 10:00 a.m. and announced the committee was meeting in a virtual setting, fully remote via teleconferencing, practicing social distancing, and in accordance with the Governor’s suspension of specific open meeting laws.
- Roll Call

Roll Call:			
Randee Rusch	Yes	Lisa Martin	Yes
Craig Hansen	-	June McNeil	Yes
Brad Morgan	Yes	Robin Eibye	Yes
Nancy Haines	Yes		

APPROVAL OF MINUTES

Following review, the committee agreed to continue the minutes to the next meeting.

PUBLIC COMMUNICATIONS

- o None

OLD BUSINESS

- Regional Agreement
 - Continued to next meeting

2. JQ-E Fees, Fines, and Charges (Admission Fees)

The committee discussed class dues, senior activities and costs, the class-dues savings plan implementation for the 2023-24 school year, student activities accounts, student activities coordinator responsibilities, fundraising and the structuring of student accounts.

The committee reviewed the NMRSD Fee/Ticket Recommendations November 2023 document and discussed current fees and proposed increases. The committee worked on the proposed fee schedule together.

3. KF-E1 School Facility Use Rental & Personnel Fee Schedule

- Continued to next meeting

4. IJL Library Material Selection and Adoption

- Continued to next meeting

5. KHB-R Advertising in Schools

- The committee reviewed KHB-R Regulations for Advertising in the Schools policy. Ms. Rusch agreed to update the policy and present it to the committee for further discussion at the next meeting.

FIVE-YEAR CYCLE REVIEW

1. ECAC Vandalism

- Continued to next meeting

2. ECAF Security Cameras in Schools

- Continued to next meeting

3. EDC Authorized Use of School-Owned Materials

- Continued to next meeting

4. EDE Recyclable Materials

- Continued to next meeting

FUTURE POLICIES FOR REVIEW

1. All policies that need updating for the expanded definition of race per the Acts of 2022, Chapter 117.

- Continued to next meeting

NEXT MEETING

The committee agreed to meet at 10:00 a.m. on Wednesday, November 16, 2022.

ADJOURNMENT

June McNeil motioned, and Lisa Martin seconded to adjourn the meeting at 11:02 a.m.

Roll Call Vote:			
Randee Rusch	Yes	Lisa Martin	Yes
Craig Hansen	-	June McNeil	Yes

Vote: The motion unanimously passed. 3/0/0

Documents Reviewed / Referred To:

- 2022 11-08 Policy Subcommittee Agenda
- 2022 11-02 Policy Minutes
- NMRSD Fee/Ticket Recommendations November 2023
- JQ-E Fees, Fines and Charges (Admission Fees)
- KHB-R Advertising in Schools

Respectfully submitted,
Robin Eibye, Recording Secretary

APPROVED: November 16, 2022
