



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

MINUTES – November 16, 2022
Virtual

PRESENT

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

Jeremy Hamond	Information Technology Director
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CALL TO ORDER

- Chairperson, Randee Rusch, opened the meeting at 10:03 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	-
Craig Hansen	Yes	June McNeil	Yes
Brad Morgan	Yes	Robin Eibye	Yes
Nancy Haines	-		

APPROVAL OF MINUTES

Following review, Craig Hansen moved, and June McNeil seconded to approve the November 2, 2002, and the November 8, 2022, minutes as presented.

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

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

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

PUBLIC COMMUNICATIONS

- o None

OLD BUSINESS

1. Regional Agreement
 - Continued to next meeting
2. KF-E1 School Facility Use Rental & Personnel Fee Schedule
 - A discussion ensued about community use, costs and procedures.
 - The committee reviewed the policy and the Hourly Cost for Facilities – Rough Outline document and discussed costs and fees.
3. IJL Library Material Selection and Adoption
 - The committee reviewed the policy, adding an addendum, and agreed to continue the discussion to the next meeting.
 - Dr. Burboa-Reese and the HS Librarian would be invited to attend the next meeting.
4. KHB-R Advertising in Schools
 - Continued to next meeting
5. JQ-E Fees, Fines and Charges (Admission Fees)
 - Continued to 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 next at 10:00 a.m., on Wednesday, November 30, 2022.

ADJOURNMENT

Craig Hansen motioned, and June McNeil seconded to adjourn the meeting at 10:51 a.m.

Roll Call Vote:

Randee Rusch	Yes	Lisa Martin	-
Craig Hansen	Yes	June McNeil	Yes

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

Documents Reviewed / Referred To:

- o 2022 11-16 Policy Subcommittee Agenda
- o 2022 11-02 Policy Minutes
- o 2022 11-08 Policy Minutes
- o KF-E1 School Facility Use Rental & Personnel Fee Schedule
- o NMRSD Fee/Ticket Recommendations November 2023
- o Hourly Cost for Facilities – Rough Outline
- o IJL Library Material Selection and Adoption

Respectfully submitted,
Robin Eibye, Recording Secretary

APPROVED: November 30, 2022
