



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

MINUTES – December 12, 2022
Virtual

PRESENT

Chairperson	Randee Rusch	Member, Townsend
	Craig Hansen	Member, Pepperell
	Lisa Martin	Member, Pepperell ~ Absent
	June McNeil	Member, Ashby ~ Joined @ 3:38 p.m.
	Brad Morgan	Superintendent
	Nancy Haines	Business Manager
	Robin Eibye	Recording Secretary

ALSO PRESENT

John Foscett	District Attorney
Christine Lynch	DESE
Michelle Griffin	DESE

CALL TO ORDER

1. Chairperson, Randee Rusch, opened the meeting at 3:34 p.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.
2. Roll Call

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

PUBLIC COMMUNICATIONS

- o None

REGIONAL AGREEMENT

1. Regional Agreement Proposed Changes Review and Discussion
 - Randee Rusch thanked Christine Lynch and Michelle Griffin for their time and feedback on the proposed changes.

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

- A discussion ensued about the Committee’s configuration and the 1991 court order and the resident one-person one-vote calculation. Ms. Lynch confirmed the calculation was based on the federal census or the annual town census. It was confirmed the census is based on total population not student population.
- DESE agreed to share their Excel Sheet to help the Committee fully understand the calculation.
- The Committee talked about the sale of District owned property, E & D. Ms. Lynch said according to the law, the District was not authorized to sell property.
- A discussion ensued about capital assessment mythology, operating assessments, enrollment and jointly serving students.

ADJOURNMENT

June McNeil motioned, and Craig Hansen seconded to adjourn the meeting at 4:36 p.m.

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

Vote: The motion unanimously passed. 4/0/0

Documents Reviewed / Referred To:

- o Regional Agreement Draft

Respectfully submitted,
Robin Eibye, Recording Secretary

APPROVED: February 8, 2023
