



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

NOTICE OF PUBLIC MEETING

Date of Meeting: **December 12, 2022**

Time of Meeting: **7:00 p.m.**

Day of the Week: **Monday**

Location: **Virtual**

This meeting is being held virtually in accordance with Governor Baker's June 16, 2021, Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, including an extension of the remote participation provisions of his March 20, 2020, Executive Order Suspending Certain Provision of the Open Meeting Law, G.L. c.30A, Section 20. The School Committee reserves the right to implement additional remote participation procedures and will notify the public of these procedures as soon as practicable.

Members of the public can access the meeting remotely via Zoom. Please use this URL to join:

<https://zoom.us/j/97621498985?pwd=RHRxeU1rMDFnV3BjU1EwTlNrR1JiZz09>

Passcode: 441545

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468

Webinar ID: 976 2149 8985

Passcode: 441545

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AGENDA

- The Chairperson hereby informs the Committee and audience members of the recording of this meeting.
- Roll Call
- The next meeting of the North Middlesex Regional School Committee will be held at 7:00 p.m. on Monday, January 9, 2023.

7:00	CALL TO ORDER	
7:00-7:05	CONSENT AGENDA – VOTES MAY BE TAKEN	ACTION
	Approval of Minutes	

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"> ▪ November 21, 2022 ▪ December 5, 2022 <p>Accounts Payable Warrants</p> <ul style="list-style-type: none"> ▪ #23-1117 \$ 312,994.67 ▪ #23-1123 \$2,286,563.72 ▪ #23-1201 \$ 449,223.23 <p>Payroll Warrants Dated:</p> <ul style="list-style-type: none"> ▪ November 23, 2022 ▪ December 8, 2022 <p>Donations:</p> <ul style="list-style-type: none"> ▪ \$2,234.97 from Shutterly, LLC to NMRHS ▪ \$375.00 from Hannaford Helps Schools program to NMRHS ▪ \$285.00 from Hannaford Helps Schools program to VBES ▪ \$500.00 from Special Olympics to VBES 	
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, December 12, 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. Superintendent's Report – B. Morgan 	UPDATE
7:25-7:30	<p>OLD BUSINESS – VOTES MAY BE TAKEN</p>	ACTION
7:30-8:00	<p>NEW BUSINESS – VOTES MAY BE TAKEN</p> <ol style="list-style-type: none"> 1. North Middlesex Regional High School 2023-24 Program of Studies—T. McMahon <i>Suggested motion: Move that the School Committee approve the 2023-2024 North Middlesex High School Program of Studies as presented.</i> 2. Vote to Approve a Feasibility Study for the Ashby Elementary School <i>Suggested motion: That the North Middlesex Regional School District (the “District”) appropriates the amount of Three Hundred Thousand Dollars (\$300,000) for the purpose of paying costs of developing a feasibility study with respect to the Ashby Elementary School, located at 911 Main Street, Ashby, Massachusetts, for costs of owner’s project manager services, and for the payment of all other costs incidental and related thereto, said amount to be expended under the direction of the School Committee. To meet this appropriation the District is authorized to borrow said amount under and pursuant to G.L. c. 71, §16(d), and the District Agreement, as amended, or pursuant to any other enabling authority. Any appropriate official or officials of the District are authorized to apply for, accept and expend any grants that may be available to the District on account of this project.</i> <p><i>FURTHER VOTED: That within seven (7) days from the date on which this vote is adopted the Secretary be and hereby is instructed to notify the Boards of Selectmen of each of the member towns of this District as to the amount and general purposes of the debt herein authorized, as required by the District Agreement and by G.L. c. 71, §16(d).</i></p>	ACTION
8:00-8:15	<p>SUBCOMMITTEE REPORTS – VOTES MAY BE TAKEN</p>	ACTION

	<ol style="list-style-type: none"> 1. Accelerated Repair – L. Martin 2. AES Building Committee – June McNeil 3. Building Committee – R. Templeton 4. Communications Committee – T. Casey 5. Finance – L. Martin 3. Negotiation & Personnel – T. Casey 4. Policy – R. Rusch 	
8:15-8:20	OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING	ACTION
8:30	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: Thursday, December 8, 2022 @ 2:20 p.m.