



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

NOTICE OF PUBLIC MEETING

Date of Meeting: **January 30, 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/92258760762?pwd=elhzdNlVlVzUUpMWjQ4Zz09> Passcode: 130064

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

US: +1 301 715 8592 or +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 +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 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

Webinar ID: 922 5876 0762 Passcode: 130064

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 meeting of the North Middlesex Regional School Committee will be held at 7:00 p.m. on Monday, February 6, 2023.

7:00	CALL TO ORDER	
7:00-7:05	CONSENT AGENDA – VOTES MAY BE TAKEN	ACTION
	Approval of Minutes <ul style="list-style-type: none"> ▪ January 9, 2023 	

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

	<p>Accounts Payable Warrants</p> <ul style="list-style-type: none"> ▪ #23-0110 \$617,224.00 ▪ #23-0112 \$572,474.68 ▪ #23-0119 \$269,778.15 <p>Payroll Warrants Dated:</p> <ul style="list-style-type: none"> ▪ January 19, 2023 <p>Donations:</p> <ul style="list-style-type: none"> ▪ \$162 from Hannaford Helps Schools to Nissitissit Middle School ▪ \$1,000 from Friends of East Celebrity Elite Central for NM Varsity Cheer 													
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, January 23, 2023. 													
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												
7:25-7:35	<p>OLD BUSINESS – VOTES MAY BE TAKEN</p> <ol style="list-style-type: none"> 1. Ashby Elementary School Update – C. Hansen 2. Dance Team Stipend Position Update – T. McMahan 3. Kieve Wavus Education Camp – J. Webster & E. Worth 4. Budget Message Update – B. Morgan 	ACTION												
7:35-7:50	<p>NEW BUSINESS – VOTES MAY BE TAKEN</p> <ol style="list-style-type: none"> 1. Out-of-State Field Trip – K. Guziejka <i>Suggested motion: Move that the School Committee approve the out-of-state field trip to Beaver Brook Association in Hollis, New Hampshire as presented.</i> 2. Overnight Field Trip – T. McMahan & K. Jamieson <i>Suggested motion: Move that the School Committee approve the Student Council's overnight field trip from March 8th to March 10th to attend the 2023 Annual Student Council Conference in Hyannis, Massachusetts as presented.</i> 3. North Middlesex Regional High School BAN – N. Haines <i>Suggested motion: Move that the School Committee approve the sale of \$19,532,438 General Obligation Bond Anticipation Notes (the "Notes") of the Town dated February 3, 2023, and payable February 2, 2024, at par and accrued interest, if any, plus the premiums, and to the Purchasers, indicated as follows:</i> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Principal Amount</u></th> <th style="text-align: left;"><u>Purchaser</u></th> <th style="text-align: left;"><u>Premium</u></th> <th style="text-align: left;"><u>Interest Rate</u></th> </tr> </thead> <tbody> <tr> <td>\$18,532,438</td> <td>Fidelity Capital Markets, a division of National Financial Services LLC</td> <td>\$242,589.61</td> <td>4.00%</td> </tr> <tr> <td>\$1,000,000</td> <td>BofA Securities, Inc.</td> <td>\$12,630.00</td> <td>4.00%</td> </tr> </tbody> </table>	<u>Principal Amount</u>	<u>Purchaser</u>	<u>Premium</u>	<u>Interest Rate</u>	\$18,532,438	Fidelity Capital Markets, a division of National Financial Services LLC	\$242,589.61	4.00%	\$1,000,000	BofA Securities, Inc.	\$12,630.00	4.00%	ACTION
<u>Principal Amount</u>	<u>Purchaser</u>	<u>Premium</u>	<u>Interest Rate</u>											
\$18,532,438	Fidelity Capital Markets, a division of National Financial Services LLC	\$242,589.61	4.00%											
\$1,000,000	BofA Securities, Inc.	\$12,630.00	4.00%											

Further Voted: that the amounts of \$214,052.59 and \$375,085.81, representing premium from the 2020 and 2021 bond anticipation note issues of the District, respectively, shall be appropriated in the following amounts to the following projects.

<u>Project</u>	<u>2020 Notes Premium</u>	<u>2021 Notes Premium</u>
New District High School	\$100,947.47	\$170,477.01
Varnum Brook Elementary School Renovations	57,037.58	103,413.90
Hawthorne Brook Middle School Renovations	27,160.75	49,187.59
Squannacook Early Childhood Center Renovations	27,160.75	48,888.17
Varnum Brook School Feasibility Study	1,222.26	2,182.74
Hawthorne Brook School Feasibility Study	<u>523.78</u>	<u>936.40</u>
Total:	\$214,052.59	\$375,085.81

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated January 11, 2023, and a final Official Statement dated January 18, 2023, each in such form as may be approved by the District Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the District Treasurer and the Chair of the Committee be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the District, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.

Further Voted: that we authorize and direct the District Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the District Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes and to comply with relevant securities laws.

Further Voted: that any certificates or documents relating to the Notes (collectively, the "Documents"), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a ".pdf" file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures.

Further Voted: that each member of the Committee, the District Secretary and the District Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

	<p>4. National Grid/Guardian LED Lighting – N. Haines <i>Suggested motion: Move that the School Committee approve a five-year agreement with National Grid/Guardian LED Lighting at Varnum Brook Elementary School and Nissitissit Middle School as presented.</i></p> <p>5. Middle School World Language Update – G. Burboa-Reese</p>	
7:50-8:00	<p>SUBCOMMITTEE REPORTS – VOTES MAY BE TAKEN</p> <p>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</p>	ACTION
8:00	OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING	ACTION
8:00	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: Monday, January 23, 2023 @ 1:20 p.m.