



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

JOINT MEETING OF THE NMRSD SCHOOL COMMITTEE AND TOWN BOARDS
NOTICE OF MEETING

Date of Meeting: **March 20, 2023**

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

Day of the Week: **Monday**

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

<https://zoom.us/j/92819430512?pwd=TU9nNUFwN3psZExaekJXTGdmMzJGZz09>

Passcode: 521031

Or join by phone: Dial (for higher quality, dial a number based on your current location): US: +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 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

Webinar ID: 928 1943 0512 Passcode: 521031

AGENDA

- The Chairperson hereby informs the Committee and audience members of the recording of this meeting.
- Roll Call
- The next scheduled meeting of the North Middlesex Regional School Committee will be held at 7:00 p.m. on Monday, April 10, 2023, 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">▪ March 6, 2023 Accounts Payable Warrants: <ul style="list-style-type: none">▪ #23-0303 \$613,321.00▪ #23-0308 \$192,126.37▪ #23-0310 \$ 14,839.24▪ #23-0310 \$185.00 Payroll Warrants: <ul style="list-style-type: none">▪ March 13, 2023▪ March 16, 2023 Donations: <ul style="list-style-type: none">▪ \$355.00 to VBES from VBES PTO for the purchase of playground stencils.▪ \$594.00 to AES from Hannaford Helps Schools.	

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"> ▪ \$2,268.00 to NMS from Nissitissit PTO for helping students attending the Washington DC trip from May 23-26, 2023 ▪ \$800.00 to NMS from the Pepperell Business Association to provide financial help for students attending the Washington DC trip from May 23-26, 2023 <p><i>Suggested motion: Move that the School Committee approve the consent agenda as presented.</i></p>	
7:05-7:15	PUBLIC COMMUNICATIONS <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, March 6, 2023. 	
7:15-7:20	REPORTS/INFORMATION ITEMS – VOTES MAY BE TAKEN <ol style="list-style-type: none"> 1. Chairperson’s Report – Craig Hansen 2. Superintendent’s Report – Brad Morgan 	UPDATE
7:20-8:00	NEW BUSINESS/GENERAL DISCUSSION – VOTES MAY BE TAKEN <ol style="list-style-type: none"> 1. 2023 High School Graduation Rain Dates – L. Martin <i>Suggested motion: Move that the School Committee vote for the graduation to be held on June 2, 2023, with no rain dates and in the event of dangerous weather conditions, move the graduation inside. School Calendar as presented.</i> 2. 2023-2024 School Calendar – B. Morgan <i>Suggested motion: Move that the School Committee vote to approve the 2023-2024 School Calendar as presented.</i> 3. Travel Abroad – D. Chappell High school students to travel to England and Scotland during April vacation 2024. 	ACTION
8:00-8:10	OLD BUSINESS – VOTES MAY BE TAKEN	ACTION
8:10-8:30	SUBCOMMITTEE REPORTS – VOTES MAY BE TAKEN <ol style="list-style-type: none"> 1. Accelerated Repair – L. Martin 2. AES Building Committee – J. McNeil 3. Building Committee – C. Hansen 4. Communications – T. Casey 5. Finance – L. Martin <ul style="list-style-type: none"> ▪ FY24 Budget: Discussion and Budget Adoption <i>Suggested motion: Move that the School Committee adopt an operational budget for FY2024 of \$ _____, a FY2024 transportation budget of \$ _____, FY2024 debt service of \$ _____, and to use these funds to calculate FY2024 school assessments for member towns as required by statute. In addition, the committee authorized the use of \$ _____ from Excess and Deficiency Account to offset the FY2024 operational budget.</i> 6. Negotiation & Personnel (T. Casey) 7. Policy (R. Rusch) 	ACTION

	<ol style="list-style-type: none"> 1. Regional Agreement 2. CB Regional School Superintendent <i>Suggested motion: Move that the School Committee approve policy CB Regional School Superintendent for a first reading as amended.</i> 3. CBI Evaluation of the Superintendent <i>Suggested motion: Move that the School Committee approve policy CBI Regional School Superintendent for a first reading as presented.</i> 4. JQ-E Fees, Fines, and Charges (Admission Fees) <i>Suggested motion: Move that the School Committee approve policy JQ-E Fees, Fines, and Charges (Admission Fees) for adoption.</i> 5. IJOA – Field Trips <i>Suggested motion: Move that the School Committee approve policy IJOA Field Trips for adoption.</i> 	
8:30-8:45	<p>EXECUTIVE SESSION – VOTES MAY BE TAKEN <i>Suggested motion: Move that the School Committee meets in executive session pursuant to M.G.L. Chapter 30A, sec. 21(a) for the following purpose:</i></p> <ul style="list-style-type: none"> ▪ <i>Purpose (2): To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Director of Pupil Personnel Services and Superintendent of Schools).</i> ▪ <i>Purpose (7): To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements.</i> <ul style="list-style-type: none"> ○ <i>Executive Session Minutes dated November 21, 2022</i> <p>The Committee will reconvene in an open session.</p>	
8:45-8:55	OPEN SESSION	ACTION
8:55-9:00	OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING	ACTION
9:00	ADJOURNMENT	ACTION
	NOTE: The listing of matters is 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 brought up for discussion to the extent permitted by law.	