



NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT  
POLICY SUBCOMMITTEE

Ashby – Pepperell – Townsend, Massachusetts

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**MINUTES – March 31, 2023**  
**Virtual**

**PRESENT**

Chairperson	Randee Rusch	Member, Townsend
	Craig Hansen	Member, Pepperell – Left @ 8:35
	Lisa Martin	Member, Pepperell
	Brad Morgan	Superintendent
	Nancy Haines	Business Manager
	Robin Eibye	Recording Secretary – Left @ 9:38

**ALSO PRESENT**

Jeremy Hamond	Information Technology
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**CALL TO ORDER**

1. Chairperson, Randee Rusch, opened the meeting at 8:01 a.m.
2. Roll Call

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

**APPROVAL OF MINUTES**

*Following review, Lisa Martin moved, and Craig Hansen seconded to approve the March 7, 2023 and March 14, 2023, minutes as presented.*

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

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

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

## **PUBLIC COMMUNICATIONS**

- Robin Eibye confirmed no one signed up to speak during Public Comment.

## **NEW BUSINESS**

1. KHA – Public Solicitations in the Schools
2. KHB – Advertising in the Schools
  - The Committee reviewed Public Solicitations in the Schools and discussed the district sharing community newsletters/advertisements. Superintendent Morgan said the district receives hundreds of requests each year, which was difficult to manage.
3. IJOA – Field Trips
  - The Committee
4. JJH – School-Sponsored Trips & Student Travel
  - The Committee
5. JJH-R – Student Travel Regulations
  - The Committee
6. KFE-1 – School Facility Use – Rental & Personnel Fee Schedule
  - A discussion ensued about facility use, tennis court use at HBMS during school hours, safety, and consistency with policies.
  - Discussed proposed rates for Season/ camp

## **OLD BUSINESS**

1. Regional Agreement
  - The Committee reviewed the Regional Agreement Working Draft and talked about at-large members, quorums, weighted voting, voting values and vacancies. The committee agreed to present the draft to the full School Committee.

## **OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING**

## **NEXT MEETING**

- The Committee agreed to meet at April 11 at 8am

## **ADJOURNMENT**

Lisa Martin motioned, and Randee Rusch seconded to adjourn the meeting at 9:55 a.m.

Roll Call Vote:			
Randee Rusch	Yes	Lisa Martin	Yes
Craig Hansen	–		

Vote: The motion unanimously passed. 2/0/0

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Documents Reviewed / Referred To:

- 2023 03-31 Policy Subcommittee Agenda
- 2023 03-07 Policy Minutes
- 2023 03-14 Policy Minutes
- NMRSD Regional Agreement Proposed Changes 2022
- KHA – Public Solicitations in the Schools
- KHB – Advertising in the Schools
- IJOA – Field Trips
- JJH – School-Sponsored Trips & Student Travel
- JJH-R – Student Travel Regulations
- KFE-1 – School Facility Use – Rental & Personnel Fee Schedule

Respectfully submitted,  
Robin Eibye, Recording Secretary

**APPROVED: May 10, 2023**

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