



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

NOTICE OF PUBLIC MEETING

Date of Meeting: **May 1, 2023**

Time of Meeting: **6:00 p.m.**

Day of the Week: **Monday**

Location: **Nissitissit Middle School Library, 33 Chace Avenue, Pepperell, MA 01463**

AGENDA

- Roll Call
- The next scheduled meeting of the North Middlesex Regional School Committee will be held at 7:00 p.m. on Monday, May 15, 2023.

6:00	CALL TO ORDER	
6:00-6:20	ORGANIZATIONAL MEETING	ACTION
	<ol style="list-style-type: none"> 1. Appointment of Chairperson Pro Tem 2. Welcome New Committee Members 3. Election of Officers <ol style="list-style-type: none"> a. Chairperson b. Vice-Chairperson 4. Appointment of Treasurer/Secretary <ol style="list-style-type: none"> a. The Superintendent recommends the Committee reappoint Michael Hartnett as District Treasurer for the 2023-2024 school year. b. The Superintendent recommends the Committee reappoint Robin Eibye as Secretary to the School Committee for the 2023-2024 school year. 5. Appointment of District Counsel for the 2023-2024 school year <ol style="list-style-type: none"> a. Thomas J. Nuttall - Special Education Firm: Sullivan & Nuttall, PC b. Labor/Public Education Firm: Valerio Dominello & Hillman, LLC. 6. 2023-2024 Subcommittee and Liaison Appointments 7. 2023-2024 School Committee Meeting Schedule 	

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

6:20-6:25	CONSENT AGENDA – VOTES MAY BE TAKEN	ACTION
	<p>Approval of Minutes</p> <ul style="list-style-type: none"> ▪ April 10, 2023 <p>Accounts Payable Warrants:</p> <ul style="list-style-type: none"> ▪ 23 0407 \$622,518.00 ▪ 23 0413 \$111,606.31 ▪ 23 0414 \$140.00 ▪ 23 0419 \$185.00 ▪ 23 0420 \$189,941.74 ▪ 23 0425 \$61.75 ▪ 23 0427 \$7,733.93 <p>Payroll Warrants:</p> <ul style="list-style-type: none"> ▪ April 13, 2023 ▪ April 27, 2023 <p>Donations:</p> <ul style="list-style-type: none"> ▪ \$10,000 from DESE’s Office for Food and Nutrition Programs (FNP) to purchase locally grown and minimally processed food for meals served. <p><i>Suggested motion: Move that the School Committee approve the consent agenda as presented.</i></p>	
6:25-6:30	REPORTS/INFORMATION ITEMS – VOTES MAY BE TAKEN	UPDATE
	<ol style="list-style-type: none"> 1. Chairperson’s Report – Craig Hansen 2. Superintendent’s Report – Brad Morgan 	
6:30-6:30	OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING	ACTION
6:30	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.	