



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

NOTICE OF PUBLIC MEETING

Date of Meeting: **July 27, 2023**

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

Day of the Week: **Thursday**

Please click this URL to join <https://zoom.us/j/98595841590?pwd=bnlVbmtHNU9xc3pBZ0pubUJEVUR0UT09>
Passcode: 776916

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

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Webinar ID: 985 9584 1590 Passcode: 776916

AGENDA

- The Chairperson hereby informs the Committee and audience members of the recording of the meeting.
- Roll Call
- Pledge of Allegiance
- The next scheduled meeting of the North Middlesex Regional School Committee will be held at 6:00 p.m. on Thursday, August 17, 2023.

6:00	CALL TO ORDER	
6:00-6:05	CONSENT AGENDA – VOTES MAY BE TAKEN	ACTION
	<u>Approval of Minutes</u> <ul style="list-style-type: none">▪ June 12, 2023 Accounts Payable Warrants: <ul style="list-style-type: none">▪ 23 0630 \$366,373.84▪ 23 0630.2 \$277,756.16▪ 24 0714 \$22,136.20▪ 24 0703 \$1,451,026.17▪ 24 0720 \$349,568.34 Payroll Warrants: <ul style="list-style-type: none">▪ June 22, 2023▪ July 6, 2023▪ July 18, 2023	

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"> July 20, 2023 <p><u>Donations:</u></p> <ul style="list-style-type: none"> \$1,000 from the Nissitissit PTO to defray the cost from Sub Zero Ice Cream during STEM week at NMS. <p><u>Disposal of Surplus Property</u></p> <ul style="list-style-type: none"> HBMS – Antiquated Science Materials *AES – Bleachers at AES 	
6:05-6:15	<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 4:00 p.m. on Thursday, July 27, 2023. 	
6:15-6:20	<p>REPORTS/INFORMATION ITEMS – VOTES MAY BE TAKEN</p> <ol style="list-style-type: none"> Chairperson’s Report – Craig Hansen Superintendent’s Report – Brad Morgan 	UPDATE
6:20-7:10	<p>NEW BUSINESS/GENERAL DISCUSSION – VOTES MAY BE TAKEN</p> <ol style="list-style-type: none"> North Middlesex Regional School District Handbooks – B. Morgan <i>Suggested motion: Move that the School Committee vote to approve the 2023-2024 Elementary Student Handbook, Middle School Student Handbook, and High School Student Handbook as presented.</i> Bullying Prevention & Intervention Plan 2023-2024 – B. Morgan MCAS Update – G. Burboa-Reese Strategic Plan Update – G. Burboa-Reese FC 653 Investigating History Implementation Grant – G. Burboa-Reese <i>Suggested motion: Move that the School Committee vote to accept the FC 653 Investigating History Implementation Grant as presented.</i> Van Pool Transportation Update – B. Brooks School Committee Development & Goals – C. Hansen 	ACTION
7:10-7:15	<p>OLD BUSINESS – VOTES MAY BE TAKEN</p> <ol style="list-style-type: none"> Spaulding Memorial School Lease Agreement – B. Morgan <ul style="list-style-type: none"> Continued from June 12, 2023, SC Meeting 	ACTION
7:15-7:25	<p>SUBCOMMITTEE REPORTS – VOTES MAY BE TAKEN</p> <ol style="list-style-type: none"> Accelerated Repair – L. Martin AES Building Committee – J. McNeil Communications – T. Casey Finance – L. Martin Negotiation & Personnel – L. Martin Policy – R. Rusch Liaisons to District Town Selectboards <ul style="list-style-type: none"> Ashby: June McNeil Pepperell: Dave Carney Townsend: Jessica Funaiole 	ACTION

7:25-7:55	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> <ul style="list-style-type: none"> ▪ <i>Purpose (3): To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares</i> ▪ <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 (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>ES Minutes dated June 12, 2023</i> ○ <i>ES Minutes dated June 29, 2023</i> ○ <i>ES Minutes dated July 19, 2023</i> ▪ <i>The Committee will reconvene in an open session.</i> 	ACTION
7:55-8:00	OPEN SESSION	ACTION
8:00	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.	

* Updated and posted on North Middlesex Regional School District website: July 25, 2023 @ 8:00 a.m.
 Posted on North Middlesex Regional School District website: July 24, 2023 @ 2:00 p.m.