



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

NOTICE OF PUBLIC MEETING

Date of Meeting: **September 21, 2023**

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

Day of the Week: **Thursday**

Please click this URL to join <https://zoom.us/j/91238826833?pwd=dU5Qdzd5d043eCtLUGFXVzRmVml4QT09>
Passcode: 443095

Or join by phone: US: +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 +1 301 715 8592 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 or +1 669 900 6833

Webinar ID: 912 3882 6833 Passcode: 443095

AGENDA

- The Chairperson hereby informs the Committee and audience members of the recording of the meeting.
- Roll Call
- The next scheduled meeting of the North Middlesex Regional School Committee will be held at 6:00 p.m. on Thursday, October 19, 2023.

6:00	CALL TO ORDER	
6:05-6:10	CONSENT AGENDA – VOTES MAY BE TAKEN	ACTION
	Approval of Minutes <ul style="list-style-type: none">▪ June 29, 2023▪ July 27, 2023 Accounts Payable Warrants: <ul style="list-style-type: none">▪ 24 0803 \$170,107.89▪ 24 0817 \$122,859.89▪ 24 0824 \$260,791.02▪ 24 0831 \$212,316.16▪ 24 0914 \$637,902.24 Payroll Warrants: <ul style="list-style-type: none">▪ August 17, 2023	

OUR MISSION: At NM, we are committed to creating a diverse learning environment where students are provided a meaningful education through academic, social, and emotional learning experiences. Together with parents, caregivers, and the community, students are encouraged to ignite and embrace their individual potential to find success within NM and beyond.

	<ul style="list-style-type: none"> ▪ August 31, 2023 ▪ September 14, 2023 <p>Donations:</p> <ul style="list-style-type: none"> ▪ \$31.33 to NMRHS from Ohiopyle Prints, Inc. 	
6:10-6:15	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 4:00 p.m. on Thursday, September 21, 2023. 	
6:15-6:25	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
6:25-7:00	NEW BUSINESS/GENERAL DISCUSSION – VOTES MAY BE TAKEN <ol style="list-style-type: none"> 1. Expanding High-Quality Instructional Math Materials Grant – G. Burboa-Reese <i>Suggested motion: Move that the School Committee vote to accept the FC 164 Expanding High-Quality Instructional Math Materials Grant as presented.</i> 2. MASC Delegate Selection – C. Hansen 3. MASC Resolutions – C. Hansen <ol style="list-style-type: none"> 1. RESOLUTION 1: Full, Stable Funding for METCO 2. RESOLUTION 2: Regarding Investigations and Recommendations for Transportation Bidding Procedures 3. RESOLUTION 3: Regional Transportation 4. RESOLUTION 4: Diversity, Equity, and Inclusion 5. RESOLUTION 5: MA School Building Authority 6. RESOLUTION 6: School Bus Stop ARM Surveillance Act and Enforcement and Penalties 7. RESOLUTION 7: Related to MCAS 8. RESOLUTION 8: Safe Storage of Firearms 9. Proposal to Amend the MASC By-Laws 	ACTION
7:00-7:05	OLD BUSINESS – VOTES MAY BE TAKEN	ACTION
7:05-7:15	SUBCOMMITTEE REPORTS – VOTES MAY BE TAKEN <ol style="list-style-type: none"> 1. Accelerated Repair – L. Martin 2. AES Building Committee – J. McNeil 3. Communications – T. Casey 4. Finance – L. Martin 5. Negotiation & Personnel (L. Martin & D. Carney) 6. Policy (R. Rusch) <ol style="list-style-type: none"> 1. ADF Wellness Policy <i>Suggested motion: Move that the School Committee approve policy ADF Wellness for a first reading as presented.</i> 7. Liaisons to District Town Selectboards Update 	ACTION

OUR MISSION: At NM, we are committed to creating a diverse learning environment where students are provided a meaningful education through academic, social, and emotional learning experiences. Together with parents, caregivers, and the community, students are encouraged to ignite and embrace their individual potential to find success within NM and beyond.

	<ul style="list-style-type: none"> ○ Ashby: June McNeil ○ Pepperell: Dave Carney ○ Townsend: Jessica Funaiole 	
7:15-8:00	<p>EXECUTIVE SESSION – VOTES MAY BE TAKEN</p> <p><i>Suggested motion: Move to meet 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 (3): to discuss strategy with respect to and in preparation for collective bargaining with the North Middlesex Regional School District Teachers’ Association because an open discussion may have a detrimental effect on the bargaining position of the Committee.</i> ▪ <i>Purpose (4): to discuss the deployment of security personnel or devices, or strategies with respect thereto;</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>Approval of Executive Session Minutes dated: September 7, 2023</i> ▪ <i>Approval of Executive Session Minutes dated: July 27, 2023</i> ▪ <i>Approval of Executive Session Minutes dated: July 19, 2023</i> ▪ <i>Approval of Executive Session Minutes dated: June 29, 2023</i> <p>The Committee will reconvene in an open session.</p>	
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.	

Posted on North Middlesex Regional School District Website: September 18, 2023 @ 1:30 p.m.

OUR MISSION: At NM, we are committed to creating a diverse learning environment where students are provided a meaningful education through academic, social, and emotional learning experiences. Together with parents, caregivers, and the community, students are encouraged to ignite and embrace their individual potential to find success within NM and beyond.