



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

NOTICE OF PUBLIC MEETING

Date of Meeting: **October 19, 2023**

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

Day of the Week: **Thursday**

Please click this URL to join. <https://zoom.us/j/95165012969?pwd=TEJBTFlrbldmVXBvS1JGRU5hRGFSQT09>

Passcode: 281997

Or join by phone: Dial(for higher quality, dial a number based on your current location): 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 +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468

Webinar ID: 951 6501 2969 Passcode: 281997

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, November 16, 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">▪ August 17, 2023▪ September 7, 2023▪ September 21, 2023 Accounts Payable Warrants: <ul style="list-style-type: none">▪ 24-0921 \$649,473.42▪ 24-0928 \$131,845.41▪ 24-0928-01 \$8,190.00	

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	<ul style="list-style-type: none"> 24-1005 \$398,485.44 24-1019 \$418,134.25 <p>Payroll Warrants:</p> <ul style="list-style-type: none"> September 14, 2023 September 20, 2023 September 28, 2023 <p><u>Donations:</u></p> <ul style="list-style-type: none"> Donation of five AC units to AES from Michael Rocha Donation of three AC units to AES from Gillian Banks 	
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, October 19, 2023. 	
6:15-6:25	REPORTS/INFORMATION ITEMS – VOTES MAY BE TAKEN <ol style="list-style-type: none"> Chairperson’s Report – C. Hansen Superintendent’s Report – B. Morgan 	UPDATE
6:25-7:10	NEW BUSINESS/GENERAL DISCUSSION – VOTES MAY BE TAKEN <ol style="list-style-type: none"> District Strategic Plan – Dr. Burboa-Reese 2023 MCAS Results and Accountability – Dr. Burboa-Reese Home School Report – Dr. Burboa-Reese Superintendent Goals – B. Morgan <i>Suggested motion: Move that the School Committee vote to approve the Superintendent's Goals as presented.</i> Ashby Bussing <ul style="list-style-type: none"> Bus Stop Locations – Distance Morning Arrival and Afternoon Pickup Times FY2023 Final General Fund Expense Report & Excess and Deficiency – N. Haines 	ACTION
7:10-7:20	OLD BUSINESS – VOTES MAY BE TAKEN <ol style="list-style-type: none"> MASC Delegate Selection – C. Hansen Town Representative to Attend Negotiation Meetings – C. Hansen <i>Suggested motion: Move that the School Committee vote to approve Townsend’s Town Manager, Eric Slagle as the District Towns’ Representative to Attend Negotiation Meetings on behalf of Ashby, Pepperell, and Townsend.</i> 	ACTION
7:20-7:30	SUBCOMMITTEE REPORTS – VOTES MAY BE TAKEN <ol style="list-style-type: none"> Accelerated Repair – L. Martin AES Building Committee – J. McNeil Communications – C. Hansen & R. Eibye <ul style="list-style-type: none"> School Committee <ul style="list-style-type: none"> Member Profiles Professional Headshots 	ACTION

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	<p>4. Finance – L. Martin</p> <p>5. Negotiation & Personnel (L. Martin & D. Carney)</p> <p>6. Policy (R. Rusch)</p> <ul style="list-style-type: none"> ▪ ECAF Security Cameras in Schools <i>Suggested motion: Move that the School Committee approve policy ECAF Security Cameras in Schools as presented for a first reading.</i> ▪ EDE Recyclable Materials <i>Suggested motion: Move that the School Committee approve policy EDE Recyclable Materials as presented for a first reading.</i> ▪ EEA Student Transportation Services <i>Suggested motion: Move that the School Committee approve policy EEA Student Transportation Services as presented for a first reading.</i> ▪ EEAA Walkers and Riders <i>Suggested motion: Move that the School Committee approve policy EEAA Walkers and Riders as presented for a first reading.</i> ▪ EEAG Student Transportation in Private Vehicles <i>Suggested motion: Move that the School Committee approve policy EEAG Student Transportation in Private Vehicles as presented for a first reading.</i> ▪ ADF - Wellness <i>Suggested motion: Move that the School Committee approve policy ADF Wellness for adoption as presented.</i> <p>7. Liaisons to District Town Selectboards Update</p> <ul style="list-style-type: none"> ○ Ashby: June McNeil ○ Pepperell: Dave Carney ○ Townsend: Jessica Funaiole 	
7:30-8:00	<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 (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).</i> ○ <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 (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:</i> <ul style="list-style-type: none"> ○ June 29, 2023 ○ September 7, 2023 ○ September 21, 2023 ○ September 28, 2023 - Negotiations ○ October 16, 2023 - Negotiations <p>The Committee will not reconvene in an open session.</p>	

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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 Posted on North Middlesex Regional School District Website: October 17, 2023 @ 3:40 p.m.

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