



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

NOTICE OF PUBLIC MEETING

Date of Meeting: **November 16, 2023**

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

Day of the Week: **Thursday**

Please click this URL to join. <https://zoom.us/j/94683458888?pwd=Ry9UelNlOHBGK1RrbmtIT3NVc0t0Zz09>

Passcode: 530844

Or join by phone: Dial (for higher quality, dial a number based on your current location): US: +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 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: 946 8345 8888 Passcode: 530844

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, December 21, 2023.

6:00	CALL TO ORDER	
6:05-6:10	CONSENT AGENDA – VOTES MAY BE TAKEN ➤ <i>Motion and vote to approve the Consent Agenda as presented.</i> Minutes <ul style="list-style-type: none">▪ November 2, 2023 Accounts Payable Warrants: <ul style="list-style-type: none">▪ 24-1026 \$769,766.74▪ 24-1102 \$341,342.73▪ 24-1109 \$2,413,891.91▪ 24-1109-2 \$250.00▪ 24-1116 \$232,380.58 Payroll Warrants:	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"> October 12, 2023 October 26, 2023 November 9, 2023 <p>Donations:</p> <ul style="list-style-type: none"> Donation of \$863.36 from the VBES PTO for playground netting and cube chairs for the Kindergarten STEPS program Donation of \$498.90 from Red Brick Clothing for the Fall Spirit Wear sale proceeds <p>Disposal of Surplus:</p> <ul style="list-style-type: none"> Verizon Kyocera Flip Phone 	
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, November 16, 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"> Financial Literacy – R. Jackson, J. Gallagher, J. Amari, J. Bailey Deeper Learning Implementation Grant – G. Burboa-Reese <ul style="list-style-type: none"> ➤ <i>Motion and vote to accept the Deeper Learning Implementation Grant of \$14,000 for Hawthorne Brook Middle School.</i> 	ACTION
7:10-7:20	OLD BUSINESS – VOTES MAY BE TAKEN	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 <ul style="list-style-type: none"> ➤ AESBC Member Appointment <i>Motion and vote to appoint Jessica Kallin to the AESBC replacing David Nadeau.</i> Communications – C. Hansen Finance – L. Martin Negotiation & Personnel – L. Martin & D. Carney Policy – R. Rusch <ul style="list-style-type: none"> ➤ ECAF Security Cameras in Schools <i>Motion and vote to approve policy ECAF Security Cameras in Schools as presented for adoption.</i> ➤ EDE Recyclable Materials <i>Motion and vote to approve policy EDE Recyclable Materials as presented for adoption</i> ➤ EEA Student Transportation Services 	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.

	<p><i>Motion and vote to approve policy EEA Student Transportation Services as presented for adoption.</i></p> <p>➤ EEAA Walkers and Riders <i>Motion and vote to approve policy EEAA Walkers and Riders as presented for adoption.</i></p> <p>➤ EEAG Student Transportation in Private Vehicles <i>Motion and vote to adopt policy EEAG Student Transportation in Private Vehicles as presented.</i></p> <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>OPEN SESSION – VOTES MAY BE TAKEN</p> <p>➤ <i>Motion and vote 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 (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"> ○ <i>November 2, 2023</i> <p>The Committee will not reconvene in an open session.</p>	
7:30-8:00	<p>EXECUTIVE SESSION – VOTES MAY BE TAKEN</p> <p><i>Meeting 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 (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"> ○ <i>November 2, 2023</i> 	
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.	

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.

Updated Posted on North Middlesex Regional School District Website: November 14, 2023 @ 12:30 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.