





# NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT POLICY SUBCOMMITTEE

Ashby - Pepperell - Townsend, Massachusetts

# MINUTES – December 20, 2023 Virtual

**PRESENT** 

Chairperson Randee Rusch Member, Townsend

Lisa Martin Member, At-Large
Lisa Bloom Member, At-Large
Robin Eibye Recording Secretary

**ALSO PRESENT** 

Nancy Haines Business Manager

Jeremy Hamond Director of Operations, Technology

#### **CALL TO ORDER**

1. Chairperson Randee Rusch opened the meeting at 8:33 a.m.

Roll Call:				
Randee Rusch	Yes	Lisa Martin	Yes	
Lisa Bloom	Yes	Robin Eibye	Yes	
Brad Morgan	-			

## **APPROVAL OF MINUTES**

Following review, Lisa Martin motioned, and Lisa Bloom seconded to vote and approve the November 28, 2023, and December 5, 2023, minutes as presented.

Roll Call Vote:				
Randee Rusch	Yes	Lisa Martin	Yes	
Lisa Bloom	Yes			

Vote: The motion unanimously passed. 3/0/0

#### **PUBLIC COMMUNICATIONS**

o None

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.

### **OLD BUSINESS**

## 1. JH Student Absences and Excuses

The committee reviewed JH Student Absences and Excuses and parent suggestions.

Lisa Martin motioned, and Lisa Bloom seconded to recommend policy JH Student Absences and Excuses as amended for a first reading.

Roll Call Vote:			
Randee Rusch	Yes	Lisa Martin	Yes
Lisa Bloom	Yes		

Vote: The motion unanimously passed. 3/0/0

## 2. <u>Elementary Schools Hand Books</u>

The committee review the Elementary Schools Hand Books and parent feedback regarding recess on page 26.

Following discussion, the committee agreed no changes were needed.

## 3. JCA Assignment of Students to Schools and JF School Admission

The committee discussed JCA Assignment of Students to Schools and JF School Admission and a discussion ensued about the recent survey and feedback. The committee agreed to continue the discussion.

#### OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING

o None

#### **NEXT MEETING**

o The Committee agreed their next meeting would be on Tuesday, January 9, 2024, at 8:30 a.m.

#### **ADJOURNMENT**

Lisa Martin motioned, and Lisa Bloom seconded to adjourn the meeting at 9:10 a.m.

Roll Call Vote:				
Randee Rusch	Yes	Lisa Martin	Yes	
Lisa Bloom	Yes			

Vote: The motion unanimously passed. 3/0/0

#### Documents Reviewed / Referred To:

- o 2023 11-28 Policy Subcommittee Agenda
- o November 28, 2023 Minutes

- o December 5, 2023 Minutes
- o JCA Assignment of Students to Schools
- o JF School Admission
- o KF-R1 Community Use of School Facilities
- o Spaulding Memorial School Lease
- o JH Student Absences and Excuses
- o <u>Elementary Schools Hand Books</u>

Respectfully submitted, Robin Eibye, Recording Secretary

APPROVED: January 9, 2024