



NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT  
POLICY SUBCOMMITTEE

Ashby – Pepperell – Townsend, Massachusetts

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MINUTES – January 9, 2024  
Virtual

**PRESENT**

Chairperson	Randee Rusch	Member, Townsend
	Lisa Martin	Member, At-Large
	Lisa Bloom	Member, At-Large
	Brad Morgan	Superintendent ~ Absent
	Nancy Haines	Business Manager
	Robin Eibye	Recording Secretary

**ALSO PRESENT**

**CALL TO ORDER**

1. Chairperson Randee Rusch opened the meeting at 8:35 a.m.
2. Roll Call

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

**APPROVAL OF MINUTES**

*Following review, Lisa Martin motioned, and Lisa Bloom seconded to approve the minutes dated December 20, 2023, as presented.*

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

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

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**PUBLIC COMMUNICATIONS**

**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.

- None

## OLD BUSINESS

- None

## NEW BUSINESS

- Questions for the Redistricting Survey for Ashby Residents

A discussion ensued about surveying Ashby residents to provide the Committee with a good foundation to gauge the opinions and concerns of caregivers regarding redistricting West Townsend and Ashby students.

- Five Year Review Cycle

1. EFE Civil Rights Complaint Policy for Child Nutrition Programs

*Following discussion, Lisa Martin motioned, and Lisa Bloom seconded to recommend policy EFE Civil Rights Complaint Policy for Child Nutrition Programs for a first reading.*

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

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

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2. HB Negotiations Legal Status

*Following discussion, Lisa Martin motioned, and Lisa Bloom seconded to recommend policy HB Negotiations Legal Status for a first reading.*

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

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

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3. HF School Committee Negotiating Agents

*Following discussion, Lisa Martin motioned, and Lisa Bloom seconded to recommend policy HF School Committee Negotiating Agents for a first reading.*

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

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

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4. LBC Relations with Non-Public Schools

*Following discussion, the Committee agreed to continue the discussion and seek clarification from the Superintendent.*

5. CA Delegation of Administration Responsibility

*Following discussion, Lisa Martin motioned, and Lisa Bloom seconded to recommend no changes to policy CA Delegation of Administration Responsibility.*

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

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

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6. CB School Superintendent

*Following discussion, Lisa Martin motioned, and Lisa Bloom seconded to recommend no changes to policy CB School Superintendent.*

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

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

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7. CBD Superintendents Contract

*Following discussion, Lisa Martin motioned, and Lisa Bloom seconded to recommend policy CBD Superintendents Contract for a first reading.*

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

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

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8. CBI Regional School Superintendent

*Following discussion, Lisa Martin motioned, and Lisa Bloom seconded to recommend no changes to policy CBI Regional School Superintendent.*

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

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

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9. CCB Staff Relations

*Following discussion, Lisa Martin motioned, and Lisa Bloom seconded to recommend no changes to policy CCB Staff Relations.*

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

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

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

- None

**NEXT MEETING**

- The Committee agreed to hold their next meeting on Tuesday, January 16, 2024 at 8:30 a.m.

**ADJOURNMENT**

Lisa Martin motioned, and Lisa Bloom seconded to adjourn the meeting at 9:23 a.m.

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

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

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Documents Reviewed / Referred To:

- 2024 01-09 Policy Subcommittee Agenda
- [December 20, 2023 Minutes](#)
- [EFE Civil Rights Complaint Policy for Child Nutrition Programs](#)
- [HB Negotiations Legal Status](#)
- [HF School Committee Negotiating Agents](#)
- [LBC Relations with non public schools](#)
- [CA Delegation of Administration Responsibility](#)
- [CB School Superintendent](#)
- [CBD Superintendents Contract](#)
- [CBI Regional School Superintendent](#)
- [CCB Staff Relations](#)

Respectfully submitted,

Robin Eibye, Recording Secretary

**APPROVED:** January 30, 2024

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