



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

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**NOTICE OF PUBLIC MEETING**

Date of Meeting: **February 5, 2024**

Time of Meeting: **12:00 p.m.**

Day of the Week: **Monday**

Please click this URL to join. <https://zoom.us/j/95572095772?pwd=azV3VnVabVQ0NWFWTjgxbHUrWjgyQT09>

Passcode: 773101

Or join by phone: US: +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 +1 305 224 1968 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

Webinar ID: 955 7209 5772      Passcode: 773101

**AGENDA**

- The Chairperson hereby informs the Committee and audience members of the recording of the meeting.
- Roll Call

9:00	<b>CALL TO ORDER</b>	
9:05	<b>APPROVAL OF MINUTES – VOTES MAY BE TAKEN</b> <ul style="list-style-type: none"><li>▪ December 5, 2023</li><li>▪ January 8, 2024</li></ul>	<b>ACTION</b>
9:05-9:30	<b>OLD BUSINESS – VOTES MAY BE TAKEN</b> <ul style="list-style-type: none"><li>1. FY25 Budget</li><li>2. FY25 Capital</li></ul>	<b>ACTION</b>
9:30-9:35	<b>NEW BUSINESS – VOTES MAY BE TAKEN</b>	<b>ACTION</b>
9:35	<b>FUTURE MEETING – VOTES MAY BE TAKEN</b>	
9:35-9:40	<b>OTHER BUSINESS NOT REASONABLY ANTICIPATED – VOTES MAY BE TAKEN</b>	<b>ACTION</b>

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**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.

9:40-10:00	<b>OPEN SESSION – VOTES MAY BE TAKEN</b> <ul style="list-style-type: none"> <li>➤ <i>Motion and vote to meet in executive session pursuant to M.G.L. Chapter 30A, sec. 21(a) for the following purpose:</i> <ul style="list-style-type: none"> <li>➤ <i>Purpose (3): to discuss strategy with respect to and in preparation for collective bargaining with the North Middlesex Regional School District Teachers’, Secretarial, Custodial, Educational Support Professionals, and Nurses’ Association/Unit because an open discussion may have a detrimental effect on the bargaining position of the Committee.</i></li> <li>➤ <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"> <li>○ <i>Approval of Executive Session Minutes dated January 8, 2024</i></li> </ul> </li> </ul> </li> <li>➤ The Committee will not reconvene in an open session.</li> </ul>	
9:40-10:00	<b>EXECUTIVE SESSION – VOTES MAY BE TAKEN</b> <ul style="list-style-type: none"> <li>➤ <i>Motion and vote to meet in executive session pursuant to M.G.L. Chapter 30A, sec. 21(a) for the following purpose:</i> <ul style="list-style-type: none"> <li>➤ <i>Purpose (3): to discuss strategy with respect to and in preparation for collective bargaining with the North Middlesex Regional School District Teachers’, Secretarial, Custodial, Educational Support Professionals, and Nurses’ Association/Unit because an open discussion may have a detrimental effect on the bargaining position of the Committee.</i></li> <li>➤ <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"> <li>○ <i>Approval of Executive Session Minutes dated January 8, 2024</i></li> </ul> </li> </ul> </li> </ul>	
10:00	<b>ADJOURNMENT</b>	<b>ACTION</b>
	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.	

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Posted on North Middlesex Regional School District Website: January 31, 2024 @ 2:35 p.m.

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