



NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT
POLICY SUBCOMMITTEE

Ashby – Pepperell – Townsend, Massachusetts

MINUTES – February 9, 2024
Virtual via Zoom

PRESENT

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

ALSO PRESENT

CALL TO ORDER

1. Chairperson Randee Rusch opened the meeting at 8:31 a.m.
2. Roll Call

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

APPROVAL OF MINUTES

Following review, Lisa Martin motioned, and Randee Rusch seconded to vote and approve the minutes dated January 30, 2024, as presented.

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

Vote: The motion unanimously passed. 2/0/0

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.

PUBLIC COMMUNICATIONS

- None

OLD BUSINESS

1. Redistricting Survey for Ashby Residents

FIVE-YEAR REVIEW

1. [CA Delegation of Administrative Responsibility](#)

Following discussion, Lisa Martin motioned, and Randee Rusch seconded to recommend policy CA Delegation of Administrative Responsibility for a first reading as amended.

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

Vote: The motion unanimously passed. 2/0/0

2. [CB Regional School Superintendent](#)

Following discussion, Lisa Martin motioned, and Randee Rusch seconded to recommend policy CB Regional School Superintendent for a first reading as amended.

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

Vote: The motion unanimously passed. 2/0/0

3. [CBI Regional School Superintendent](#)

Following discussion, Lisa Martin motioned, and Randee Rusch seconded to recommend policy CBI Regional School Superintendent for a first reading as amended

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

Vote: The motion unanimously passed. 2/0/0

4. [CCB Line and Staff Relations](#)

Following discussion, Lisa Martin motioned, and Randee Rusch seconded to recommend policy CCB Line and Staff Relations for a first reading as amended.

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

Vote: The motion unanimously passed. 2/0/0

5. [CE Administrative Councils, Cabinets, and Committees](#)

Following discussion, Lisa Martin motioned, and Lisa Bloom seconded to recommend policy CE Administrative Councils, Cabinets, and Committee for a first reading as amended

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

Vote: The motion unanimously passed. 2/0/0

6. [CH Policy Implementation](#)

Following discussion, the committee agreed to continue the discussion to the next meeting.

7. [CHA Development of Regulations](#)

Following discussion, the committee agreed to continue the discussion to the next meeting.

8. [CHC Regulations Dissemination](#)

Following discussion, the committee agreed to continue the discussion to the next meeting.

9. [CHCA Approval of Handbooks and Directives](#)

Following discussion, the committee agreed to continue the discussion to the next meeting.

10. [CHCA-E Approval of Handbooks and Directives](#)

Following discussion, the committee agreed to continue the discussion to the next meeting.

11. [CHD Administration in Policy Absence](#)

Following discussion, Lisa Martin motioned, and Randee Rusch seconded to recommend policy CHD Administration in Policy Absence for a first reading as amended.

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

Vote: The motion unanimously passed. 2/0/0

12. [CL Administrative Reports](#)

Following discussion, Lisa Martin motioned, and Randee Rusch seconded to recommend the SC remove/delete policy CL Administrative Reports.

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

Vote: The motion unanimously passed. 2/0/0

13. [CM School District Annual Report](#)

Following discussion, Lisa Martin motioned, and Randee Rusch seconded to recommend policy CM School District Annual Report for a first reading as amended.

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

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

OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING

- None

NEXT MEETING

- The Committee agreed to hold their next meeting on Tuesday, February 6, 2024 at 8:30 a.m.

ADJOURNMENT

Lisa Martin motioned, and Randee Rusch seconded to adjourn the meeting at 9:18 a.m.

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

Vote: The motion unanimously passed. 2/0/0

Documents Reviewed / Referred To:

- 2024 01-09 Policy Subcommittee Agenda
- [CA Delegation of Administrative Responsibility](#)
- [CB Regional School Superintendent](#)
- [CBI Regional School Superintendent](#)
- [CCB Line and Staff Relations](#)
- [CE Administrative Councils, Cabinets, and Committees](#)
- [CH Policy Implementation](#)
- [CHA Development of Regulations](#)
- [CHC Regulations Dissemination](#)
- [CHCA Approval of Handbooks and Directives](#)
- [CHCA-E Approval of Handbooks and Directives](#)
- [CHD Administration in Policy Absence](#)
- [CL Administrative Reports](#)
- [CM School District Annual Report](#)

Respectfully submitted,
Robin Eibye, Recording Secretary

APPROVED: February 27, 2024
