



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

**JOINT MEETING OF THE NMRSD SCHOOL COMMITTEE AND TOWN BOARDS  
NOTICE OF MEETING**

**Date of Meeting: March 6, 2023** (snow date: March 7, 2023)

**Time of Meeting: 7:00 p.m.**

**Day of the Week: Monday** (snow date: Tuesday)

Location: Per Governor Baker's March 12, 2020, order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, the public will not be allowed to physically access this School Committee meeting. **Members of the public can access the meeting remotely via Zoom. Please use URL:**

<https://zoom.us/j/99956179499?pwd=YUIFcmZRSY2bU1yeXg3cllMM3p2UT09> Passcode: 202143

Or join by phone: Dial (for higher quality, dial a number based on your current location):

US: +1 305 224 1968 or +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 +1 253 205 0468 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 or +1 669 444 9171 or +1 669 900 6833

Webinar ID: 999 5617 9499 Passcode: 202143

All interested persons shall be given an opportunity to be heard for or against the whole or any part of the proposed budget. A regular scheduled School Committee meeting will follow the public hearing.

The School Committee reserves the right to implement additional remote participation procedures and notify the public of these procedures as soon as possible.

**AGENDA**

- The Chairperson hereby informs the Committee and audience members of the recording of this meeting.
- Roll Call
- The next scheduled meeting of the North Middlesex Regional School Committee will be held at 7:00 p.m. on Monday, March 20, 2023.

7:00	<b>CALL TO ORDER</b>	
7:00-7:05	<b>CONSENT AGENDA – VOTES MAY BE TAKEN</b> Approval of Minutes <ul style="list-style-type: none"><li>▪ February 2, 2023</li><li>▪ February 6, 2023</li></ul> Accounts Payable Warrants: <ul style="list-style-type: none"><li>▪ #23-0216 \$126,740.66</li></ul>	<b>ACTION</b>

OUR MISSION: North Middlesex Regional School District is dedicated to providing a comprehensive educational experience focused on students becoming contributing members of society.

	<ul style="list-style-type: none"> <li>▪ #23-0223 \$ 97,154.45</li> <li>▪ #23-0302 \$575,211.72</li> </ul> <p>Payroll Warrants:</p> <ul style="list-style-type: none"> <li>▪ February 16, 2023</li> <li>▪ March 2, 2023</li> </ul> <p>Donations:</p> <ul style="list-style-type: none"> <li>▪ \$1,997.88 to NMS from Life Touch Photography for the NMS Fall Individuals 2022-23 Program.</li> <li>▪ \$138.99 to NMS from Donors Choose for Jessica Sullivan's grade 5 classroom project "Headphones for Special Ed Accessibility".</li> <li>▪ \$33.19 to NMS from Coca-Cola Give program.</li> <li>▪ \$68.50 to NMRHS from Ohiopyle Prints.</li> <li>▪ \$489.99 to VBES from the Varum Brook PTO to purchase a playground net.</li> <li>▪ 43 office desks to NMRSD from Michael Green.</li> </ul> <p><i>Suggested motion: Move that the School Committee approve the consent agenda as presented.</i></p>	
7:05-7:15	<p><b>PUBLIC COMMUNICATIONS</b></p> <ul style="list-style-type: none"> <li>▪ Public Comment is welcomed and encouraged. Anyone who would like to participate in public comment, please click <a href="#">HERE</a> to register or visit our website. Your registration must be received no later than 5:00 p.m. on Monday, March 6, 2023.</li> </ul>	
7:15-7:25	<p><b>REPORTS/INFORMATION ITEMS – VOTES MAY BE TAKEN</b></p> <ol style="list-style-type: none"> <li>1. Chairperson's Report – Craig Hansen</li> <li>2. Superintendent's Report – Brad Morgan</li> </ol>	UPDATE
7:25-8:10	<p><b>NEW BUSINESS/GENERAL DISCUSSION – VOTES MAY BE TAKEN</b></p> <ol style="list-style-type: none"> <li>1. Overnight Travel – M. Dawson <i>Suggested motion: Move that the School Committee approve the NMRHS baseball team's overnight trip to Cape Cod for team building and scrimmage games from Saturday April 1<sup>st</sup> to Sunday, April 2, 2023.</i></li> <li>2. Middle School Robotics Advisor Stipend – J. Webster <i>Suggested motion: Move that the School Committee approve the Middle School Robotics Advisor stipend position with an annual rate of \$895.00 as presented.</i></li> </ol>	ACTION
8:10-8:15	<p><b>OLD BUSINESS – VOTES MAY BE TAKEN</b></p>	ACTION
8:15-8:45	<p><b>SUBCOMMITTEE REPORTS – VOTES MAY BE TAKEN</b></p> <ol style="list-style-type: none"> <li>1. Accelerated Repair – L. Martin</li> <li>2. AES Building Committee – J. McNeil</li> <li>3. Building Committee – C. Hansen</li> <li>4. Communications – T. Casey</li> <li>5. Finance – L. Martin <ul style="list-style-type: none"> <li>▪ FY24 Budget: Discussion and Budget Adoption <i>Suggested motion: Move that the School Committee adopt an operational budget for FY2024 of \$ _____, a FY2024 transportation budget of \$ _____, FY2024 debt service of \$ _____, and to use these funds to calculate FY2024 school assessments for member towns as required by</i></li> </ul> </li> </ol>	ACTION

	<p><i>statute. In addition, the committee authorized the use of \$_____ from Excess and Deficiency Account to offset the FY2024 operational budget.</i></p> <p>6. Negotiation &amp; Personnel (T. Casey)</p> <p>7. Policy (R. Rusch)</p> <p>1. Regional Agreement</p> <p>2. IJOA – Field Trips</p> <p><i>Suggested motion: Move that the School Committee approve policy IJOA Field Trips for a first reading as amended.</i></p> <p>3. JQ-E Fees, Fines, and Charges (Admission Fees)</p> <p><i>Suggested motion: Move that the School Committee approve the Fees &amp; Ticket Prices increase for the 2023-2024 school year as presented.</i></p>	
8:45-8:50	<b>OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING</b>	<b>ACTION</b>
8:50	<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.	