



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

SCHOOL COMMITTEE MEETING

Date of Meeting: **November 14, 2024**

Time of Meeting: **6:00 p.m.**

Day of the Week: **Thursday**

Location: **Room #120, North Middlesex Regional High School, 19 Main Street, Townsend, MA 01469**

IMPORTANT: Use Door #3, located on the Main Street side of the high school, for access to LGI Room #120.

The meeting will be live-streamed via Zoom to allow members of the public to view it remotely. Physical attendance is available and encouraged. The live-stream option is provided as a courtesy. Please note that any technical issues affecting the remote broadcast will not interrupt or postpone the in-person meeting.

Please use URL: <https://zoom.us/j/97755509271?pwd=64WGvvCQuCf2UlcOZaUb0Q2SmXca2x.1>

Passcode: 312696

Or join by phone: US: +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 +1 309 205 3325 or +1 689 278 1000 or +1 719 359 4580 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

Webinar ID: 977 5550 9271 Passcode: 312696

AGENDA

- The Chairperson hereby informs the Committee and audience members of the recording of the meeting.
- Roll Call
- The next scheduled meeting of the North Middlesex Regional School Committee will be held in-person at 6:00 p.m. on Thursday, December 12, 2024.

6:00	CONSENT AGENDA – VOTES MAY BE TAKEN	ACTION
	Approval of Minutes <ul style="list-style-type: none">▪ October 23, 2024 Accounts Payable Warrants: <ul style="list-style-type: none">▪ 25 1023 \$2,065,858.00▪ 25 1024 \$ 688,011.84▪ 25 1031 \$ 248,891.24▪ 25 1107 \$ 582,033.77	

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.

	<p>Payroll Warrants:</p> <ul style="list-style-type: none"> October 24, 2024 November 7, 2024 <p>Disposal of Surplus:</p> <ul style="list-style-type: none"> None <p><u>Donations:</u></p> <ul style="list-style-type: none"> \$443.10 from Red Brick Clothing LLC from Fall Spirit Wear campaign \$60.48 royalty donation to NMRHS from Ohiopyle Prints, Inc. *\$1,302.82 to NMRHS from O'Connor Studios *\$895 to SMS from NMRHS students for adaptive swing set for students <p>➤ <i>Suggested motion: Move that the School Committee approve the consent agenda as presented.</i></p>	
6:15	<p>PUBLIC COMMUNICATIONS</p> <ul style="list-style-type: none"> Public comment is welcomed and encouraged. Those wishing to participate in public comment must be present at the meeting. To register, please click HERE or visit our website. Registrations must be submitted by 4:00 p.m. on Thursday, November 14, 2024. <p>If you are unable to attend, you may submit a written statement via email to the Chairperson at info@nmrsd.org. Your statement will be read aloud during the public comment portion of the meeting.</p>	
6:20	<p>REPORTS/INFORMATION ITEMS</p> <ol style="list-style-type: none"> Student Representative's Report – M. Southard-Pantano Chairperson's Report – L. Martin Superintendent's Report – B. Morgan 	UPDATE
6:35	<p>NEW BUSINESS/GENERAL DISCUSSION – VOTES MAY BE TAKEN</p> <ol style="list-style-type: none"> NMRSD School Committee Goals 2024-2025 – L. Martin <ul style="list-style-type: none"> ➤ <i>Suggested motioned: Move that the School Committee vote and approve the 2024-2025 School Committee Goals as presented.</i> Superintendent Goals 2024-2025 – B. Morgan <ul style="list-style-type: none"> ➤ <i>Suggested motioned: Move that the School Committee vote and approve the Superintendent's 2024-2025 Superintendent Goals as presented.</i> School Choice Funds – B. Morgan <ul style="list-style-type: none"> ➤ <i>Suggested motioned: Move that the School Committee vote to approve the allocation of School Choice funds to fully pay off the outstanding balance on the turf field.</i> 	ACTION
6:50	<p>OLD BUSINESS – VOTES MAY BE TAKEN</p> <ol style="list-style-type: none"> FY26 Budget 	ACTION
7:00	<p>SUBCOMMITTEE REPORTS – VOTES MAY BE TAKEN</p> <ol style="list-style-type: none"> Ashby Elementary Building – J. McNeil Accelerated Repairs and Building – L. Martin Finance – W. Hackler <u>Policy</u> – R. Rusch <ol style="list-style-type: none"> IIB Class Size IJ Instructional Materials IJL Library Materials Selection and Adoption <ul style="list-style-type: none"> ➤ <i>Suggested motion: Move that the School Committee adopt policy IIB, IJ, and IJL as presented.</i> Warrant – P. McPhillips 	ACTION

	6. Negotiation & Personnel Teachers – L. Martin 7. Negotiation & Personnel Non-Teachers – R. Rusch 8. Community Outreach & Town Liaisons <ul style="list-style-type: none"> ○ Ashby – J. McNeil ○ Pepperell – L. Martin/P. McPhillips ○ Townsend – W. Hackler 	
7:20	FINAL DISCUSSION POINTS & CONCLUSIONS	
7:25	OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING	ACTION
7:30	ADJOURNMENT	ACTION
	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.	

* Updated Agenda Posted: November 12, 2024 @ 3:00 p.m.
 Agenda Posted: November 6, 2024 @ 3:00 p.m.