



NASHOBA

NASHOBA Regional School Committee
Regular Meeting Agenda
February 11, 2016

6:00 PM

Luther Burbank Middle School
Library
1 Hollywood Drive
Lancaster, MA 01523

- I. Call to order 6:00 PM
- II. Citizens' Comments 6:05 PM
- III. Student Representative Report 6:10 PM
- IV. Executive Session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares meeting will return to regular session at the conclusion of the Executive Session 6:15 PM
- V. New Business 6:35 PM
- A. FSS Robotics Presentation (15)
 - B. Principals' FY '17 Budget Requests (30)
 - C. SY 16/17 Calendar Recommendation (15)
 - D. Emerson Building Lease Addendum (10)
 - E. Chief Procurement Officer Appointment (5)
 - F. Policy First Reading (5)
ADG – Affordable Care Act
 - G. Hale Activity Fund Request (5)
 - H. School Committee Calendar (5)
Budget Workshop Part 2 February 17, 2015, Vote
March 3' 2016 Meeting Vote
- VI. Old Business 8:05 PM
- A. District Physician Appointment (5)
- VII. Sub Committee Reports 8:10 PM
- A. Finance Report Mr. Jones will report (5)
 - B. Personnel Report Ms. Codianne will report (5)
 - C. Policy Report Ms. Odekirk will report (5)
 - D. NRHS Space Study Ms. Colletti will report (5)
 - E. SEPAC Ms. Odekirk will report (5)
 - F. Tech Committee Report No report
 - G. Emergency Response Committee No report
- VIII. Superintendent's Report 8:40 PM
- IX. Correspondence 8:45 PM
- X. Consent Agenda 8:50 PM
- A. Minutes for January 13th, January 25th, January 28th, February 3rd
 - B. Warrants for February 12, 2016
- XI. Items to be considered for Next Agenda 8:55 PM
- XII. Adjourn 9:00 PM
- Times on the agenda are approximate. Please be advised to arrive at least 10 minutes before the scheduled time.

Lorraine Romasco (B) - Chair

Neal Darcy (B)

Nicole Odekirk (S) – Vice Chair

Mark Jones (S)

Kathryn Codianne (L)

Cathleen Thier (L)

Lynn Colletti (S)

Curtis Bates, Interim Superintendent
George P. King, Jr., Assistant Superintendent