



# NASHOBA

NASHOBA Regional School Committee

Meeting Agenda

January 18, 2017

5:30 PM

Emerson School Building

School Committee Conference Room

50 Mechanic Street

Bolton, MA 01740

- |  |                                    |
|--|------------------------------------|
| I. Call to order   | 5:30 PM                            |
| II. Executive Session to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares; meeting to adjourn in Open Session. | 5:30 PM                            |
| II. Citizens' Comments   | 6:30 PM                            |
| III. Student Representative Report   | 6:45 PM                            |
| IV. New Business   | 6:55 PM                            |
| a. Budget Update / Year End Report – Pat Marone  | (20 mins.)                         |
| b. NRHS Donation from Class of 1966  | (5 mins)                           |
| c. Budget Workshop for Initial Discussion proposed date<br>Jan 28th 8:00AM-12:00PM - vote requested  | (5 mins)                           |
| V. Old Business  | 7:20 PM                            |
| a. Policy IIB - Class Size   | (5 mins.)                          |
| b. Forensic Audit Discussion - John Sullivan/Nan O'Neill, Kerry Jenness  | (45 mins)                          |
| c. Prior years leases and loans discussion and vote  | (15 mins.)                         |
| VI. Sub Committee Reports  | 8:35 PM                            |
| a. Finance Report  | Mr. Darcy will report (5 mins.)    |
| b. Personnel Report  | Ms. Codianne will report (5 mins.) |
| c. Policy Report   | Ms. Reardon (5 mins.)              |
| d. SEPAC   | Ms. Odekirk will report (5 mins.)  |
| e. Tech Committee Report   | Mr. Darcy will report (5 mins.)    |
| f. Emergency Response Committee  | No Report                          |
| g. Audit Advisory  | Mr. Jones will report (5 mins.)    |
| VII. Superintendent's Report   | 9:05 PM                            |
| VIII. Correspondence   | 9:10 PM                            |
| IX. Consent Agenda   | 9:15 PM                            |
| a. Warrants of January 20, 2017  |                                    |
| b. Meeting Minutes of December 7, 2016   |                                    |
| c. Meeting Minutes of January 4, 2017  |                                    |
| X. Items to be considered for Next Agenda  | 9:20 PM                            |

Lorraine Romasco (B) - Chair  
Neal Darcy (B)

Mark Jones (S) – Vice Chair  
Nicole Odekirk (S)

Kathryn Codianne (L)  
Susan Reardon (L)

Lynn Colletti (S)  
Jennifer Leone (L)

Brooke Clenchy, Superintendent

- XI. Executive session to review and discuss draft Executive Session minutes related to George P. King v. Nashoba Regional School District, as an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the Chair so declares. Discussion and possible action regarding release of the following sets of Executive Session minutes: August 10, 2016 Executive Session; Nov 30, 2016 Executive Session; Dec 7, 2016 Executive Session; Dec 13, 2016 Executive Session; meeting will adjourn in Executive Session.

9:25 pm

Times on the agenda are approximate. Please be advised to arrive at least 10 minutes before the scheduled time.