



NASHOBA

NASHOBA Regional School Committee
Meeting Agenda
December 7, 2016
6:00 PM

Emerson School Building
School Committee Conference Room
50 Mechanic Street
Bolton, MA 01740

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|---|--------------------------|----------|
| I. Call to order | | 6:00 PM |
| II. Citizens' Comments | | 6:00 PM |
| III. New Business | | 6:05 PM |
| a. Emergency Response Committee Report Out – Donna Linstrom | | 10 mins. |
| b. Grade 8 Health Curriculum – Donna Linstrom | | 5 mins. |
| c. FY15 Invoice Payment Request – Pat Marone | | 5 mins. |
| d. Substitute Pay Rates | | 10 mins. |
| e. Request for Four Floater Custodian Positions | | 10 mins. |
| f. Director of Teaching, Learning and Technology Integration | | 5 mins. |
| IV. Sub Committee Reports | | 6:50 PM |
| a. Finance Report | Mr. Darcy will report | 5 mins. |
| b. Personnel Report | Ms. Codianne will report | 5 mins. |
| c. Policy Report | No Report | |
| d. SEPAC | Ms. Odekirk will report | 5 mins. |
| e. Audit Advisory | Mr. Jones will report | 5 mins. |
| V. Consent Agenda | | 7:10 PM |
| a. Meeting Minutes of November 9, 2016 | | |
| b. Meeting Minutes of November 30, 2016 | | |
| c. Warrants of November 25, 2016 | | |
| d. Warrants of December 9, 2016 | | |
| VI. Executive Session to discuss strategy with respect to imminently threatened 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 Executive Session. | | 7:15 PM |

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

Lorraine Romasco (B) - Chair Mark Jones (S) – Vice Chair Kathryn Codianne (L) Lynn Colletti (S)
Neal Darcy (B) Nicole Odekirk (S) Susan Reardon (L) Jennifer Leone (L)

Brooke Clenchy, Superintendent