



NASHOBA

NASHOBA Regional School Committee Meeting Agenda

February 1, 2017

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 | 6:05 PM |
| III. Student Representative Report | 6:10 PM |
| IV. New Business | 6:15 PM |
| a. WCSA (Worcester County Superintendent's Assoc) Annual Scholar (Jordan Bricknell) | 3 mins |
| b. Emerson Youth Risk Behavior Survey (Donna Linstrom) | 20 mins. |
| c. Audit Advisory Draft Request for Proposal (Heather Hughes) | 10 mins. |
| d. Assabet Valley Collaborative Update (Superintendent Clenchy) | 3 mins. |
| e. Organization Chart (Superintendent Clenchy) | 5 mins. |
| f. MSBA (Mass. School Building Authority) Process Review (Mark Jones) | 10 mins. |
| g. Luther Burbank Middle School Donation to help support the spring musical production | 3 mins. |
| h. Corrective Action Plan (Superintendent Clenchy/Pat Marone) | 20 mins. |
| i. Vote for a School Committee Meeting on February 6, 2017 5:30 PM | 5 mins. |
| V. Old Business | 7:35 PM |
| a. Clinton Savings Bank Loan Review (Superintendent Clenchy/Pat Marone) | 5 mins. |
| VI. Sub Committee Reports | 7:40 PM |
| a. Finance Report | Mr. Darcy will report (5) |
| b. Personnel Report | No Report |
| c. Policy Report | No Report |
| d. SEPAC | Ms. Odekirk will report (5) |
| e. Tech Committee Report | No Report |
| f. Emergency Response Committee | No Report |
| g. Audit Advisory | No Report |
| VII. Superintendent's Report | 7:50 PM |
| VIII. Correspondence | 7:55 PM |
| IX. Consent Agenda | 8:00 PM |
| a. Meeting Minutes of January 18, 2017 | |
| b. Meeting Minutes of Budget Workshop January 28, 2017 | |
| c. Warrants of February 3, 2017 | |
| X. Items to be considered for Next Agenda | 8:05 PM |
| XI. Executive Session | 8:10 PM |
| Executive session pursuant to M.G.L. c. §30A, 21(a)3 to discuss strategy with respect to collective bargaining for Units A and C if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. The Committee will not reconvene to open session. | |

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)

Mark Jones (S) – Vice Chair

Nicole Odekirk (S)

Kathryn Codianne (L)

Susan Reardon (L)

Lynn Colletti (S)

Jennifer Leone (L)

Brooke Clenchy, Superintendent