



NASHOBA

NASHOBA Regional School Committee
Regular Meeting Agenda
June 29, 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 | 6:05 PM |
| III. Executive Session for the purpose of discussing strategy for non-union contract negotiations | |
| IV. New Business | 6:15 PM |
| a) Approve Business Manager job description and salary | (5) |
| b) Interim Business Manager Appointment | (5) |
| c) MOU Educator Evaluation | (5) |
| d) Appointment of District Physician for 2016-2017 School Year | (5) |
| e) Pirozzolo Fellowship Donation to the Video Broadcast Project | (5) |
| f) Amend Article XV. Agenda preparation and Distribution of the NRSD bylaws | (5) |
| g) AESOP Absence management & Substitute Placement System | (5) |
| h) District Facilities Issues | (10) |
| i) Superintendent request for professional services | (5) |
| j) SEPAC Year End Report – Isabel Wells | (10) |
| k) NESDEC District Enrollment Study | (10) |
| l) Food Service Report | (15) |
| m) Extended Learning and Enrichment Report | (15) |
| n) Draft Technology Plan | (10) |
| o) Professional Development Plan | (10) |
| V. Old Business | 8:30 PM |
| a) Add regular School Committee meeting to July 7 th Workshop | (5) |
| b) Municipal member appointment to Collective Bargaining Committee | (5) |
| VII. Sub Committee Reports | 8:40 PM |
| A. Finance Report | Mr. Darcy will report (5) |
| B. Personnel Report | Ms. Codianne will report (5) |
| C. Policy Report | Ms. Reardon will report (5) |
| D. NRHS Space Study | No Report |
| E. SEPAC | No Report |
| F. Tech Committee Report | No Report |
| G. Emergency Response Committee | No Report |
| H. Collective Bargaining | No Report |
| I. Audit Advisory | Mr. Jones will report (5) |
| VIII. Superintendent's Report | 9:00 PM |
| IV. Correspondence | 9:05 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

- X. Consent Agenda 9:10 PM
- A. Minutes for May 31, 2016
 - B. Minutes for June 15, 2016
 - C. Warrants for July 1, 2016
- XI. Items to be considered for Next Agenda 9:15 PM
- XI. Executive Session - Executive Session for the purpose of reviewing Executive Sessions minutes of 12/2/15, 12/16/15(2), 2/11/16, 2/25/16, 5/11/16, 5/18/16, 5/31/16(2), and 6/15/16. Reference purpose #7 to comply with M. G. L. Chapter 30A Reasons for Convening Executive Session 9:20 PM
- XII. Approval of Executive Sessions minutes of 12/2/15, 12/16/15(2), 2/11/16, 2/25/16, 5/11/16, 5/18/16, 5/31/16(2) and 6/15/16 9:30 PM
- XII. Adjourn 9:35 PM

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