



NASHOBA Regional School Committee

Meeting Agenda November 29, 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 | 6:00 PM |
| III. School Committee Chair Updates | 6:05 PM |
| IV. Student Representative Report | 6:10 PM |
| V. Student Presentation | 6:15 PM |
| a. Florence Sawyer School Investor Club Presentation | |
| VI. Superintendent's Report | 6:25 PM |
| a. Assabet Valley Collaborative Quarterly Update | |
| VII. Interim Business and Operations Manager Report | 6:30 PM |
| a. FY18 Budget Review | |
| b. FY19 Budget Update | |
| c. FY17 Audit Report | |
| VIII. New Business | 6:45 PM |
| a. NRHS Facility Advisory Subcommittee Recommendation | (10 mins) |
| b. Unit A Contract Vote | (5 mins) |
| c. Pre-K Update | (10 mins) |
| d. Technology Update | (10 mins) |
| IX. Old Business | 7:20PM |
| a. OPEB (Other Post Employment Benefits) Potential Next Steps | (10 mins) |
| b. Policy AAA-School Committee By-Laws revisions review | (10 mins) |
| c. Intramural Sports | (10 mins) |
| X. Sub Committee Reports | 7:50 PM |
| a. Budget and Warrant Report | Mr. Darcy will report |
| b. Personnel Report | Ms. Codianne will report |
| c. Policy Report | Ms. Reardon will report |
| d. SEPAC (Special Education Parent Advisory Council) | Ms. Crossland will report |
| e. Tech Committee Report | No Report |
| f. Audit Advisory | No Report |
| g. Emergency Response Task Force/
School Health Advisory Council | No Report |
| XI. Correspondence | 8:05 PM |
| XII. Consent Agenda | 8:10 PM |
| a. Meeting Minutes of November 8, 2017 | |
| b. Warrants of November 24, 2017 | |
| XIII. Items to be considered for Next Agenda | 8:15 PM |
| XIV. Executive Session | 8:20 PM |
- Executive session pursuant to M.G.L. c. 30A, § 21(a)3 to review and discuss draft Executive Session minutes of November 8, 2017, as an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares.

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

Lorraine Romasco (Bolton Rep.) - Chair	Kathryn Codianne (Lancaster Rep.) – Vice Chair	
Neal Darcy (Bolton Rep.)	Susan Reardon (Lancaster Rep.)	Alise Crossland (Lancaster Rep.)
Mark Jones (Stow Rep.)	Lynn Colletti (Stow Rep.)	Stephen Rubinstein (Stow Rep.)

Brooke Clenchy, Superintendent