



NASHOBA Regional School Committee

Meeting Agenda

February 14, 2018

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 |
| a. Additional Meeting Date Discussion | |
| IV. Student Representative Report | 6:10 PM |
| V. New Business | 6:15 PM |
| a. Mable Hale Fund Proposal | (10 mins) |
| b. Human Resources Updates including attrition/positions | (10 mins) |
| VI. Old Business | 6:35 PM |
| a. FY19 Budget Update | (30 mins) |
| b. Budget and Warrant Subcommittee Items | (20 mins) |
| i. Athletic User Fees and Family Cap | |
| ii. OPEB recommendation (funding and establishment of Trust) | |
| iii. Stabilization Fund Vote | |
| VII. Sub Committee Reports | 7:25 PM |
| a. Budget and Warrant Report | Mr. Darcy will report |
| b. Personnel Report | No 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 |
| VIII. Correspondence | 7:35 PM |
| IX. Consent Agenda | 7:40 PM |
| a. Meeting Minutes of January 31, 2018 | |
| b. Warrants of February 16, 2018 | |
| X. Items to be considered for Next Agenda | 7:45 PM |
| XI. Executive Session | 7:50 PM |
| Executive session pursuant to M.G.L. c. 30A, § 21(a)3 to review and discuss draft Executive Session minutes of 4/26/17, 5/10/17, 9/13/17, 11/29/17, and 12/6/17(2), as an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares. Committee will adjourn in Executive Session. | |

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

Posted on 2/9/18 at 8:30 am

Postings can be found at: http://www.nrsd.net/school_committee/agendas_and_meeting_materials

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