



NASHOBA Regional School Committee
Meeting Agenda
May 10, 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. Reorganization | |
| A. Election of Chair | C. Election of Secretary |
| B. Election of Vice Chair | D. 2017-2018 Meeting Calendar |
| III. Citizens' Comments | 6:15 PM |
| IV. Student Representative Report | 6:10 PM |
| V. New Business | 6:15 PM |
| a. Introduction NRHS 2017 Valedictorian and Salutatorian | (5 mins) |
| b. Engineering and Design: 3D Modeling for 3D Printing – Luther Burbank | (10 mins) |
| c. FY16 Audit Report – Powers and Sullivan | (20 mins) |
| d. Quarterly Reports – Pat Marone | (10 mins) |
| e. Technology Audit Update | (5 mins) |
| f. Extended Day and School Nutrition program report out | (10 mins) |
| g. AESOP Software | (5 mins) |
| VI. Old Business | 7:20 PM |
| a. SRO (School Resource Officer) MOU | (5 mins) |
| VII. Sub Committee Reports | 7:25 PM |
| a. Finance Report | Mr. Darcy will report (5 mins) |
| b. Personnel Report | Ms. Codianne will report (5 mins) |
| c. Policy Report | Ms. Reardon will report (5 mins) |
| d. SEPAC (Special Education Parent Advisory Council) | No Report |
| e. Tech Committee Report | No Report |
| f. Emergency Response Committee | No Report |
| g. Audit Advisory | No Report |
| VIII. Superintendent's Report | 7:40 PM |
| IX. Correspondence | 7:45 PM |
| X. Consent Agenda | 7:50 PM |
| a. Meeting Minutes of April 26, 2017 | |
| b. Warrants of May 12, 2017 | |
| XI. Items to be considered for Next Agenda | 7:55 PM |
| XII. Executive Session | 8:00 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	Mark Jones (S) – Vice Chair	Kathryn Codianne (L)	Lynn Colletti (S)
Neal Darcy (B)	Susan Reardon (L)		

Brooke Clenchy, Superintendent