



**NASHOBA Regional School Committee  
Meeting Agenda  
September 27, 2017**

**6:00 PM**

**Emerson School Building  
School Committee Conference Room  
50 Mechanic Street  
Bolton, MA 01740**

- |   |                          |
|---|--------------------------|
| I. Call to order  | 6:00 PM                  |
| II. Citizens' Comments  | 6:00 PM                  |
| III. School Committee Chair Updates                                 | 6:05 PM                  |
| a. Per Pupil Cost / 5 yr. Enrollment Trends                         |                          |
| IV. Student Representative Report                                   | 6:15 PM                  |
| No Report   |                          |
| V. Florence Sawyer Technovations Presentation                       | 6:15 PM                  |
| VI. Superintendent's Report   | 6:25 PM                  |
| VII. Interim Business and Operations Manager Report                 | 6:35 PM                  |
| a. FY18 Budget Review   |                          |
| a. FY19 Budget Update   |                          |
| b. Revolving Funds Updates  |                          |
| c. Hale Math Club Activity Fund Request                             |                          |
| d. Bus Update   |                          |
| VIII. New Business  | 6:45 PM                  |
| e. School Committee Operating Protocols/Norms                       | (10 mins.)               |
| f. Section A Policy Manual Review                                   | (15 mins.)               |
| g. Assabet Valley Collaborative Board of Directors Vote             | (5 mins.)                |
| IX. Old Business  | 7:15 PM                  |
| a. School Committee Overarching Goals Vote                          |                          |
| X. Sub Committee Reports  | 7:20 PM                  |
| a. Budget and Warrant Report  | Mr. Darcy will report    |
| b. Personnel Report   | Ms. Codianne will report |
| c. Policy Report  | No Report                |
| d. SEPAC (Special Education Parent Advisory Council)                | No Report                |
| e. Tech Committee Report  | No Report                |
| f. Audit Advisory   | No Report                |
| g. Emergency Response Task Force/<br>School Health Advisory Council | No Report                |
| h. NRHS Facility Advisory Committee                                 | Ms. Colletti will report |
| XI. Correspondence  | 7:35 PM                  |
| XII. Consent Agenda   | 7:40 PM                  |
| a. Meeting Minutes of September 13, 2017                            |                          |
| b. Warrants of September 29, 2017                                   |                          |
| XIII. Items to be considered for Next Agenda                        | 7:45 PM                  |
| XIV. Executive session  | 7:50 PM                  |

Part 1 - Executive session to review and discuss draft Executive Session minutes, as an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the Chair so declares. Discussion and possible action regarding release of minutes from Executive Sessions held on January 18, 2017 and February 6, 2017.

Part 2 - Executive session pursuant to M.G.L. [c. §30A, 21\(a\) 2](#) 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. The meeting will adjourn in Executive Session.

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