

**NASHOBA REGIONAL SCHOOL DISTRICT
NRHS FACILITY COMMITTEE MEETING**

Emerson School
50 Mechanic Street, Bolton, Ma
School Committee Conference Room
Second Floor

September 25, 2017

NRHS FACILITY COMMITTEE IN ATTENDANCE: Lynn Colletti, Susan Reardon, Julianne North, Erica Benedick, Robert Czekanski, Liz Cammilleri, Heather LeBlanc, Jay Moody

SCHOOL COMMITTEE IN ATTENDANCE: Lorraine Romasco

ABSENT: Neal Darcy

ADMINISTRATION IN ATTENDANCE: Brooke Clenchy, Superintendent of Schools, Paul DiDomenico, High School Principal,

CALL TO ORDER

Ms. Romasco called the meeting to order at 6:00pm

CITIZENS COMMENTS

None

NEW BUSINESS

a. Introductions

Everyone introduced themselves indicating the town they represent and their interest in participating in the NRHS Facility Committee

b. Purpose/charge

SC Chair Ms Romasco informed the NRHS Facility Committee of their charge.

- 1 Familiarize yourself with the existing materials regarding the Nashoba Regional High School (March 10 2008 Feasibility Study, June 29 2016 NRSD Enrollment Forecast, March 15 2016 NRHS Space Needs Task Force – Final Report, Roberts Rules of Order cheat sheet, MSBA Statement of Interest (SOI) FAQ..
- 2 Site visit to NRHS
- 3 Deliver a go/no go decision on the NRHS Facility MSBA SOI to the School Committee the first week of December 2017
- 4 Make presentations to the three communities, prior to Dec report out to School Committee. Presentation shall be succinct and thorough, explaining the NRSD Facility Committee decision regarding the MSBA SOI (whatever that decision may be)
- 5 The NRHS Facilities Committee will present a unified decision to the communities and the School Committee. One voice.

c. Mailed Materials

Superintendent Clenchy – Mailed materials have not been received by the NRHS Facility Committee nor have they been returned to sender. FYI only.

d.Chair and Secretary

MOTION

1. Ms Reardon moved to elect Mr Czekanski for chair of the NRHS Facility Committee. Seconded by Ms North. No additional comments Vote 8-0-0

MOTION

2. Ms North motioned to elect Ms Colletti for secretary of the NRHS Facility Committee.

Seconded by Ms Benedick No additional comments Vote 8-0-0.

e. Meeting Night

Conversation determined that Thursday nights were the best night for the NRHS Facility Committee to meet.

f. Action Items

1. Superintendent Clenchy to create an NRHS Facility Committee email forum. All correspondence regarding NRHS Facility Committee, to be contained within this email site. Members that currently do not have nrsd addresses, will be assigned an nrsd address.
2. Mr Czekanski and Superintendent Clenchy will meet to determine;
Date and time of next meeting
Date of HS visit
3. NRHS Facility Committee Members to review the informational NRHS packets, as noted.

MOTION

Ms North moved to adjourn at 7:06pm, Seconded by Ms Reardon. No additional comments Vote 8-0-0

MSBA – Massachusetts School Building Authority
SOI – Statement of Interest
NRHS – Nashoba Regional High School
SC – School Committee