



# NASHOBA Regional School Committee

## Meeting Agenda

November 14, 2018

6:00 PM

Emerson School Building

School Committee Conference Room

50 Mechanic Street

Bolton, MA 01740

- |   |                            |
|---|----------------------------|
| <b>I. Call to order</b>   | 6:00 PM                    |
| <b>II. Citizens' Comments</b>   | 6:00 PM                    |
| <b>III. School Committee Vice Chair Updates</b>   | 6:05 PM                    |
| <b>IV. Superintendent's Report</b>  | 6:10 PM                    |
| <b>V. Business and Operations Manager Report</b>  | 6:20 PM                    |
| a. FY19 Results of Operation 9/30/18  |                            |
| b. Capital Plan Update  |                            |
| c. Employee Insurance Review  |                            |
| <b>VI. New Business</b>   | 6:30 PM                    |
| a. Florence Sawyer Boiler Automation Software Upgrade Discussion  | (10 mins.)                 |
| b. Extended Day Update / Fee Proposal   | (10 mins.)                 |
| c. Technology Update  | (10 mins.)                 |
| d. Organizational Chart   | (10 mins.)                 |
| <b>VII. Old Business</b>  | 7:10 PM                    |
| None  |                            |
| <b>VIII. Sub Committee Reports</b>  | 7:10 PM                    |
| a. Budget and Warrant Report  | Mr. Rubinstein will report |
| b. Personnel Report   | No Report                  |
| c. Policy Report  | No Report                  |
| d. SEPAC (Special Education Parent Advisory Council)  | Ms. Codianne will report   |
| e. Communication Advisory   | No Report                  |
| f. Audit Advisory   | No Report                  |
| g. Emergency Response Task Force Advisory   | No Report                  |
| <b>IX. Correspondence</b>   | 7:20 PM                    |
| <b>X. Consent Agenda</b>  | 7:25 PM                    |
| a. Meeting Minutes of October 24, 2018  |                            |
| b. Meeting Minutes of October 29, 2018  |                            |
| c. Warrants of November 9, 2018   |                            |
| <b>XI. Items to be considered for Next Agenda</b>   | 7:30 PM                    |
| <b>XII. Executive Sessions</b>  | 7:35 PM                    |
| Executive Session pursuant to M.G.L. c. 30A, Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel - Superintendent of Schools. |                            |

Executive Session pursuant to M.G.L. c. 30A, Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel – Unit C Grievance”

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 11/9/18 at 1:30 pm

Postings can be found at: [http://www.nrsd.net/school\\_committee/\\_agendas\\_and\\_meeting\\_materials](http://www.nrsd.net/school_committee/_agendas_and_meeting_materials)

Lorraine Romasco (Bolton Rep.) - Chair	Kathryn Codianne (Lancaster Rep.) – Vice Chair	
Mike Horesh (Bolton Rep.)	Susan Reardon (Lancaster Rep.)	Alise Crossland (Lancaster Rep.)
Elaine Sanfilippo (Stow Rep.)	Lynn Colletti (Stow Rep.)	Stephen Rubinstein (Stow Rep.)

Brooke Clenchy, Superintendent  
Todd Maguire, Assistant Superintendent