



NASHOBA

Regional School District

**School Committee
Regular Meeting
Office of the Superintendent
Conference Room
February 12, 2013
6:15 p.m.**

A Finance Sub Committee Meeting will be held at 5:45 p.m. at the Office of the Superintendent in the Conference Room for the purpose of reviewing warrants.

Chair

Nancy Federspiel

Vice Chair

Maureen Busch

Members

Lynn Colletti

Julie Fay

Kara Keith

Jeff Odell

Kathy Owen

Reta Rupich

**Superintendent
Of
Schools**

Michael L. Wood

**Assistant
Superintendent
Of
Schools**

George P. King, Jr.

- I. Call to Order (6:15 p.m.)
- II. Consent Agenda (6:20 p.m.)
 - A. Warrants of February 15, 2013
 - B. Minutes of January 29, 2013
 - C. Minutes of February 2, 2013
- III. Correspondence (6:25 p.m.)
- IV. Superintendent's Report (6:30 p.m.)
 - A. High School Core Values Presentation (postponed until 2/26/13 meeting)
- V. Sub Committee Reports (7:00 p.m.)
 - A. Student Advisory (Louise Bennett will report.)
 - B. Finance (Ms. Busch will report.)
 - C. Personnel (No Report.)
 - D. Policy (Ms. Federspiel will report.)
 - E. SPED PAC (No Report.)
 - F. ESBC (Ms. Colletti will report.)
- VI. New Business (7:15 p.m.)
 - A. USTA Gift
 - B. Acceptance of Gift to NRHS
 - C. OPEB Audit
 - D. Calendar SY 2013-2014
 - E. Policy: Superintendent's Evaluation First Reading
- VII. Old Business (8:00p.m.)
 - A. Public Hearing on the FY 14 Budget
 - B. Vote to approve FY 14 Budget
- VIII. Citizens' Comments (8:30 p.m.)
- IX. Adjournment (8:35 p.m.)

**The times noted are approximate to assist citizens wishing to attend. If you are interested in a given topic it is best to arrive at least ten minutes prior to the time noted on the agenda.*