



# NASHOBA

## Regional School District

**School Committee  
Regular Meeting  
Office of the Superintendent  
Conference Room  
January 29, 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 1, 2013
  - B. Minutes of January 15, 2013
- III. Correspondence (6:25 p.m.)
- IV. Superintendent's Report (6:30 p.m.)
  - A. Fall Athletic Director's Report
  - B. Update on Audit Advisory Committee
  - C. Statement of Interest Application
  - D. Assabet Valley Collaborative Audit Report
- 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 (No Report.)
  - E. SPED PAC (No Report.)
- VI. New Business (7:15 p.m.)
  - A. Superintendent's Proposed FY 14 Budget
  - B. Overview of All Day (Feb. 2) Budget Workshop
  - C. Second Quarter Finance Report
  - D. Student Activity Policy
    - i. Moving Pompo Accounts over to The Center School
  - E. Endowment Fund Gift to NRHS
- VII. Old Business (8:00 p.m.)
  - A. District Improvement Plan FY 14 (and beyond): Next Steps
- VIII. Citizens' Comments (8:20 p.m.)
- IX. Adjournment (8:30 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.*