



NASHOBA

Regional School District

**School Committee
Regular Meeting
Office of the Superintendent
Conference Room
February 26, 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 March 1, 2013
 - B. Minutes of February 12, 2013
- III. Correspondence (6:25 p.m.)
- IV. Superintendent's Report (6:30 p.m.)
 - A. FY 2012 Financial Audit (Presentation by Powers and Sullivan)
 - B. NRHS Core Values Presentation
- V. Sub Committee Reports (7:00 p.m.)
 - A. Student Advisory (Louise Bennett will report.)
 - B. Finance (Ms. Busch will report.)
 - C. Personnel (There is no report.)
 - D. Policy (There is no report.)
 - E. SPED PAC (Ms. Owen will report.)
 - F. ESBC (There is no report.)
- VI. New Business (7:15 p.m.)
 - A. Treasurer's Contract Vote Required
 - B. Policy – First Reading – Instructional Materials
 - C. School Choice Presentation
 - D. Surplus Books Vote Required
- VII. Old Business (7:25 p.m.)
 - A. 2013-2014 SY Calendar Vote Requested
 - B. FY 14 Budget Consideration Vote Requested
 - C. District Improvement Survey Vote Requested
 - D. MSBA Feasibility Contract (Science Lab Initiative) Vote Required
- VIII. Citizens' Comments (8:00 p.m.)
- IX. Adjournment (8:05 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.*