



NASHOBA

Regional School District

**School Committee
Regular Meeting
Office of the Superintendent
Conference Room
September 25, 2012
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 September 28, 2012
 - B. Minutes of September 11, 2012
- III. Correspondence (6:25 p.m.)
- IV. Superintendent's Report (6:30 p.m.)
 - A. School Library Strategic Plan
 - B. Updates on Capital Projects
 - C. Substantial Detrimental Effect
- V. Sub Committee Reports (7:00 p.m.)
 - A. Student Advisory (Louise Bennett will report.)
 - B. Finance (Ms. Busch will report.)
 - C. Personnel (Ms Federspiel will report.)
 - D. Policy (Ms. Federspiel will report.)
 - E. ESBC (Ms. Colletti will report)
 - F. SPED PAC (There is no report.)
- VI. New Business (7:25 p.m.)
 - A. AVC (Assabet Valley Collaborative) Board Member Appointment
 - B. AVC (Assabet Valley Collaborative) Borrowing Announcement
 - C. Private School Approval – South Lancaster Academy
 - D. Private School Approval – Browning Elementary School
 - E. Pompositticut Closure/Terminate Lease with Town of Stow Vote(s) Required
- VII. Old Business (7:45 p.m.)
 - A. School Committee Norms
 - B. School Advisory Councils Communication
- VIII. Citizens' Comments (7:50 p.m.)
- IX. Adjournment (7:55 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.*