



**NASHOBA Regional School District
School Committee Meeting
February 11, 2014
6:00 PM
Emerson School Conference Room**

I. Call to Order (6:00 pm)

II. Consent Agenda (6:01 pm)

- A. [Minutes of February 1, 2014](#)
- B. [Minutes of January 28, 2014](#)
- C. Warrants of February 14, 2014

III. Correspondence (6:02 pm)

IV. [Superintendent's Report](#) (6:05 pm)

- A. NEASC Standard I: CORE Values
- B. FY 13 Audit Report
 - [Management Letter](#)
 - [Reports on Federal Awards Program](#)
 - [Report on Examination of Basic Financial Statements](#)

V. Sub Committee Reports (6:30 pm)

- | | |
|--------------------------------|-----------------------------------|
| A. Student Representative | Ms. Nyshidha Gurijala will report |
| B. Finance Subcommittee | Ms. Maureen Busch will report |
| C. Personnel Subcommittee | Ms. Nancy Federspiel will report |
| C. Policy Subcommittee | No Report |
| D. ESBC | Ms. Lynn Colletti will report |
| E. NRHS Space Study Task Force | Ms. Maureen Busch will report |

VI. New Business (6:40 pm)

- | | |
|----------------------------------|----------------------|
| A. All Day Kindergarten Proposal | A vote is requested. |
| B. Pre School Class at Stow | A vote is requested. |

VII. Old Business (7:00 pm)

- | | | |
|--------------------------------------------|----------------------------------|---------------------------------------------------------|
| A. FY 15 Budget Discussion | | |
| a. Overall Expenditure Budget - Discussion | | |
| b. Overall Revenue - Discussion | | |
| c. Next Steps | | |
| B. Policies - Second Reading | A vote is requested. | |
| JJIB – Wellness | JE – Fun Raising | JKF- Student Disciplinary Interventions |

VIII. Citizens' Comments (7:45 pm)

IX. Adjourn (7:50 pm)

The times are approximate and citizens wishing to take part in a particular agenda item should plan to arrive at least 10 minutes before the stated time.

Nancy Federspiel (B) - Chair Maureen Busch (S) – Vice Chair
Lorrain Romasco (B) Jeff Odell (S) Lynn Colletti (S) Julie Fay (L) Kara Keith (L) Cathleen Thier (L)
Michael L. Wood, Superintendent George P. King, Jr., Assistant Superintendent