



# NASHOBA

NASHOBA Regional School Committee  
Regular Meeting Agenda  
January 28, 2015  
6:00 PM

Emerson Elementary School /Conference Room (2nd Floor)  
50 Mechanic Street  
Bolton, MA 01740

Finance SubCommittee will be at 5:30 pm prior to the regular meeting.

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| I. Call to order                          | 6:00 PM                                |
| II. Student Representative Report         | 6:05 PM                                |
| A. Student Representative                 | Talia Kirschbaum will report.          |
| III. New Business                         | 6:10 PM                                |
| A. FY 15 Second Quarter Financial Update  | Presentation                           |
| B. FY 15 Transfers                        | Vote                                   |
| C. FY 16 Superintendent's Proposed Budget | Presentation                           |
| C. Policies - Second Reading              | Vote                                   |
| 1. Building and Grounds Security          | 2. Field Trips                         |
| 3. Student Discipline                     | 4. Publication of Personal Information |
| D. Staff Feedback Survey                  |  |
| E. Wellness                               | Presentation                           |
| F. Modular Purchase                       | Vote                                   |
| G. Lease Authorization                    | Vote                                   |
| IV. Old Business                          | 7:30 PM                                |
| A. Staff Feedback Forum                   |  |
| V. Sub Committee Reports                  | 7:45 PM                                |
| B. Finance Report                         | Ms. Busch will report.                 |
| C. Personnel Report                       | There is no report.                    |
| D. Policy Report                          | Ms. Keith will report.                 |
| E. ESBC                                   | There is no report.                    |
| F. NRHS Space Study                       | Ms. Romasco will report.               |
| VI. Superintendent's Report               | 8:00 PM                                |
| VII. Citizens' Comments                   | 8:15 PM                                |
| VIII. Consent Agenda (6:05)               |  |
| A. Warrants, January 30, 2015             |  |
| B. Minutes, January 14, 2015              |  |
| IX. Adjourn                               | 8:30 PM                                |

Budget Workshop on February 11th at 5:00 p.m. at Emerson Building on the second floor.

Times on the agenda are approximate. Please be advised to arrive at least 10 minutes before the scheduled time.

Nancy Federspiel - Chair (B)      Maureen Busch (S)      Lynn Colletti (S)      Julie Fay (L)      Kara Keith (L)  
Nicole Odekirk (S)      Cathleen Thier (L)      Lorraine Romasco (B)  
Michael L. Wood, Superintendent  
George P. King, Jr., Assistant Superintendent