

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

August 19, 2010

SCHOOL COMMITTEE IN ATTENDANCE: Brian Burke, Lynn Colletti, Nancy Federspiel, George Babich, Maureen Busch, Kathy Owen, and Reta Rupich

ABSENT: Mel Govindan

ADMINISTRATION IN ATTENDANCE: Michael Wood, Superintendent of Schools, George King, Assistant Superintendent

CALL TO ORDER

Mr. Burke called the meeting to order at 6:00 PM in the Superintendent's Office.

Mr. Burke stated his appreciation for the work done over the summer by the Finance SubCommittee of approving the warrants. Mr. Burke especially thanked Mr. Govindan and Ms. Bushe.

CONSENT AGENDA was approved

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

(The Superintendent's Report is available in full on the NRSD website at <http://www.nrsd.net>)

Mr. Wood reviewed his written report to the committee. Topics included:

- Facilities – Stow Elementary School Project
- Finance Update
- High School Orientation
- Human Resources Update
- Professional Development
- School Committee Sub Committee Update
- Teaching and Learning – National Standards
- Teaching and Learning – Orientation
- Transportation Update

SUBCOMMITTEE REPORTS

Ex-Officio Report by Lizzy Cross

No Report

Finance SubCommittee

No Report

Personnel SubCommittee

Ms. Burke reported that the Personnel SubCommittee has met and is reviewing materials to begin negotiations.

Policy Subcommittee

No Report

SPED PAC

No Report

ESBC by Ms. Colletti

Ms. Colletti reported the ESBC had a meeting last Monday and construction is ongoing.

NEW BUSINESS

NONE

OLD BUSINESS

Approval of Stow MOA for Finance

Mr. Wood advised this is the same MOA drafted in April, the Town of Stow Selectman have signed and presented to the district for the School Committee signature. Mr. Wood stated the MOA is an agreement that outlines the relationship between the Town of Stow and the Nashoba Regional School District.

MOTION

Lynn Colletti made a motion to approve the Stow MOA for Finance and seconded by George Babich **IN FAVOR:** Brian Burke, Lynn Colletti, Nancy Federspiel, George Babich, Maureen Busch, Kathy Owen, and Reta Rupich **VOTED AND PASSED. UNANIMOUS (7-0-0)**

Mr. Wood advised the Erate litigation is now public record in the courts and was reported to the public via newspaper articles.

CITIZENS' COMMENTS

Mr. Lindsay, Bolton Selectman, asked if the district did receive additional government funding would it be held and incorporated into the next fiscal year budget. Mr. Wood advised that is currently the plan. Mr. Lindsay stated he agrees with this strategy.

MOTION

Maureen Busch made a motion to adjourn at 6:25 pm seconded by Reta Rupich **IN FAVOR:** Brian Burke, Lynn Colletti, Nancy Federspiel, George Babich, Maureen Busch, Kathy Owen, and Reta Rupich **VOTED AND PASSED. UNANIMOUS (7-0-0)**

The meeting adjourned at 6:25 p.m.

Respectfully Submitted,
Aleta Masterson
Executive Assistant

NOTES