



# NASHOBA

NASHOBA Regional School Committee

Regular Meeting Agenda

September 9, 2015

6:00 PM

Emerson Elementary School /Conference Room (2nd Floor)

50 Mechanic Street

Bolton, MA 01740

Finance SubCommittee will be at 5:15 pm prior to the regular meeting.

- |  |                           |         |
|--|---------------------------|---------|
| I. Call to order   |                           | 6:00 PM |
| II. Citizens' Comments   |                           | 6:05 PM |
| III. Student Representative Report   |                           | 6:10 PM |
| A. Student Representative  |                           |         |
| IV. New Business   |                           | 6:20 PM |
| A. Sub Committees present 2015-2016 Goals  | Presentation/Discussion   | (20)    |
| B. MASC Protocols Workshop Dates   | Information               | (10)    |
| C. Superintendent's Evaluation Step 2  | Presentation              | (20)    |
| D. Tech Plan   | Presentation              | (30)    |
| E. Superintendent's Salary for FY 16   | Vote                      | (10)    |
| V. Old Business  |                           | 7:40 PM |
| A. DIP Benchmarks and Milestones   | Presentation/Discussion   | (20)    |
| B. SC Goals Benchmarks and Milestones  | Presentation/Discussion   | (20)    |
| VI. Sub Committee Reports  |                           | 8:20 PM |
| A. Finance Report  | Mr. Jones will report.    | (10)    |
| 1. Share updated budget workflow   |                           |         |
| B. Personnel Report  | Ms. Codianne will report. | (5)     |
| C. Policy Report   | Ms. Odekirk will report.  | (5)     |
| F. NRHS Space Study  | Ms. Colletti will report. | (5)     |
| VII. Superintendent's Report   |                           | 8:45 PM |
| VIII. Correspondence   |                           | 8:50 PM |
| IX. Consent Agenda   |                           | 8:55 PM |
| A. Warrants, September 11, 2015  |                           |         |
| B. Minutes, June 24, 2015  |                           |         |
| C. Minutes, August 26, 2015  |                           |         |
| X. Items to be Considered for Next Agenda  |                           | 9:00 PM |
| XI. Executive Session:   |                           | 9:05 PM |
| A. To enter into executive session for the purpose of protecting student privacy within the context of discussing the student discipline policy. |                           |         |
| XII. Adjourn   |                           | 9:15 PM |

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

Lorraine Romasco (B) - Chair      Nicole Odekirk (S)      Kathryn Codianne (L)      Lynn Colletti (S)  
Neal Darcy (B)      Mark Jones (S)      Cathleen Thier (L)

Michael L. Wood, Superintendent  
George P. King, Jr., Assistant Superintendent