



# NASHOBA Regional School Committee

## Meeting Agenda

December 19, 2018

6:00 PM

Emerson School Building

School Committee Conference Room

50 Mechanic Street

Bolton, MA 01740

- |  |                            |                |
|--|----------------------------|----------------|
| <b>I. Call to order</b>  | <b>6:00 PM</b>             |                |
| <b>II. Citizens' Comments</b>  | <b>6:00 PM</b>             |                |
| <b>III. NRHS Choral Group Performance</b>  | <b>6:05 PM</b>             |                |
| <b>IV. School Committee Chair Updates</b>  | <b>6:20 PM</b>             |                |
| <b>V. Student Representative Report</b>  | <b>6:25 PM</b>             |                |
| <b>VI. Superintendent's Report</b>   | <b>6:30 PM</b>             |                |
| <br>   |                            |                |
| <b>VII. Business and Operations Manager Report</b>   | <b>6:40 PM</b>             |                |
| a. October and November Treasurer Reports  |                            |                |
| b. October and November Results of Operations  |                            |                |
| c. Facilities Update   |                            |                |
| • Leach Field Update   |                            |                |
| • Stow Water Monitor Update  |                            |                |
| • NRHS Oil Tank  |                            |                |
| <br>   |                            |                |
| <b>VIII. New Business</b>  | <b>6:55 PM</b>             |                |
| a. DECA Donation Acceptance Approval Request   | <i>(5 mins.)</i>           |                |
| b. NRHS Music Dept. Overnight Travel Approval Request  | <i>(10 mins.)</i>          |                |
| a. Athletics Update / Fee Review   | <i>(10 mins.)</i>          |                |
| b. Emerson Youth Risk Survey Review  | <i>(20 mins.)</i>          |                |
| c. MSBA SOI Update   | <i>(15 mins.)</i>          |                |
| <br>   |                            |                |
| <b>IX. Old Business</b>  | <b>7:50 PM</b>             |                |
| d. Digital Learning Update   | <i>(20 mins.)</i>          |                |
| e. School Committee Manual Approval  | <i>(5 mins.)</i>           |                |
| <br>   |                            |                |
| <b>X. Sub Committee Reports</b>  |                            |                |
| a. Budget and Warrant Report   | Mr. Rubinstein will report | <b>8:20 PM</b> |
| b. Personnel Report  | No Report                  |                |
| c. Policy Report   | No Report                  |                |
| d. SEPAC (Special Education Parent Advisory Council)   | Ms. Codianne will report   |                |
| e. Communication Advisory  | No Report                  |                |
| f. Audit Advisory  | No Report                  |                |
| g. Emergency Response Task Force Advisory  | No Report                  |                |
| <br>   |                            |                |
| <b>XI. Correspondence</b>  | <b>8:25 PM</b>             |                |
| <b>XII. Consent Agenda</b>   | <b>8:30 PM</b>             |                |
| a. Meeting Minutes of December 5, 2018   |                            |                |
| b. Meeting Minutes of November 28, 2018 Workshop   |                            |                |
| c. Warrants of December 21, 2018   |                            |                |
| <br>   |                            |                |
| <b>XIII. Items to be considered for Next Agenda</b>  | <b>8:25 PM</b>             |                |
| <br>   |                            |                |
| <b>IVX. Executive Session</b>  | <b>8:40 PM</b>             |                |
| Executive Session pursuant to M.G.L. c. 30A, Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel – Superintendent of Schools. Committee will adjourn in Executive Session. |                            |                |

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

Posted on 12/14/18 at 8:30 am

Postings can be found at: [http://www.nrsd.net/school\\_committee/\\_agendas\\_and\\_meeting\\_materials](http://www.nrsd.net/school_committee/_agendas_and_meeting_materials)

Lorraine Romasco (Bolton Rep.) - Chair	Kathryn Codianne (Lancaster Rep.) – Vice Chair	
Mike Horesh (Bolton Rep.)	Susan Reardon (Lancaster Rep.)	Alise Crossland (Lancaster Rep.)
Elaine Sanfilippo (Stow Rep.)	Lynn Colletti (Stow Rep.)	Stephen Rubinstein (Stow Rep.)

Brooke Clenchy, Superintendent