



NASHOBA Regional School Committee

Meeting Agenda September 23, 2020

6:00 PM

Remote Meeting via Zoom Technology

The Nashoba Regional School Committee adheres to Open Meeting Law (OML) Regulations which have been altered during Governor Baker's declared state of emergency. Here is a link to that order: <https://www.mass.gov/doc/order-suspending-certain-provision-of-open-meeting-law/download>.

In response to concerns about the potential for privacy and safety violations embedded in Zoom, the Massachusetts Association of School Committees (MASC) has shared preliminary guidance for conducting meetings and online learning. Recommendations include sending the link only to those participating in the meeting (committee members, superintendent, presenters) and requiring a password. Other recommendations include having the local cable channel livestream or otherwise broadcast the meeting to make it accessible to the public, and either taking public comments off the agenda or asking that comments be emailed to the Chair who can read them at the meeting.

While public comment is not a requirement of the Open Meeting Law, our school committee wants to continue to include it as part of our agenda. The best way to accommodate this, while we hold our meetings using Zoom, is to ask those wishing to make a comment to email them to the Chair who will read them during the Citizens Comments portion of the agenda.

To view the meeting in real time, click this link: <https://www.youtube.com/watch?v=n8GvP8x53QY>

Please submit citizens comments in writing by Wednesday, September 23rd at 3:00 pm to the NRSC Chair at kcodianne@nrsd.net comments will be read during the Citizens Comments section of the meeting. **Please be sure to include your full name and the town in which you reside.**

I. Call to order of Regular Meeting and Pledge of Allegiance	6:00 PM
II. Citizens' Comments	6:05 PM
III. School Committee Chair Updates	6:15 PM
IV. Superintendent's Report	6:25 PM
V. New Business NRHS Remote Learning Update	6:35 PM
VI. Old Business	7:05 PM
a. MSBA Update	10 mins.
b. Updating School Committee Protocols	15 mins.

Kathryn Codianne (Lancaster Rep.) – Chair

Mike Horesh – Bolton Representative
Amy Cohen – Bolton Representative
Brett Collins – Lancaster Representative
Leah Vivirito – Stow Representative
Rich Eckel – Stow Representative

Elaine Sanfilippo (Stow Rep.) – Vice Chair

Dr. Mary McCarthy – Bolton Representative
Joseph Gleason – Lancaster Representative
Sharon Poch – Lancaster Representative
Stephen Rubinstein – Stow Representative

Brooke Clenchy, Superintendent
Dr. Todd Maguire, Assistant Superintendent

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| VII. Business Manager Report | | 7:30 PM |
| a. Year End Revenue Update | | |
| b. June, July and August Treasurer Reports | | |
| c. Fiscal Year End Report | | |
| d. E & D Projection | | |
| VIII. Sub Committee Reports | | 7:40 PM |
| a. Budget and Warrant Report | No Report | |
| b. Personnel Report | Dr. McCarthy will report | |
| c. Policy Report | Ms. Vivirito will report | |
| d. Communication | Mr. Horesh will report | |
| IX. Executive Session | | 7:50 PM |
| Executive session pursuant to M.G.L. c. 30A, Section 21(2) "To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel." Executive Session to include Superintendent Clenchy. Committee will resume to open session. | | |
| X. 2020-2021 Compensation Vote | | 8:10 PM |
| XI. Correspondence | | 8:20 PM |
| XII. Consent Agenda | | 8:25 PM |
| a. Meeting Minutes of September 9, 2020 | | |
| b. Meeting Minutes of September 16, 2020 | | |
| c. Warrants of September 25, 2020 | | |
| XIII. Items to be considered for next and/or future agendas | | 8:30 PM |
| IVX. Adjourn | | 8:35 PM |

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

Posted on 9/18/20 at 2:45 pm

Postings can be found at: http://www.nrsd.net/school_committee/agendas_and_meeting_materials