

**Regional Agreement Amendment Advisory Committee (RAAAC)
Meeting Minutes for April 26,2022 7:30 PM via Zoom**

**(Shared with the RAAAC by email on 4/27/22, but since this was the last meeting,
not formally approved)**

Call to Order: Chair Dr. Mary McCarthy called the meeting to order at 7:32 pm.

Member Attendance: Dr. Mary McCarthy (Bolton), Brian Boyle (Bolton),Kathy Konno (Stow) Sharon Poch (Lancaster), Lorraine Romasco (Bolton), Leah Vivirito (Stow)
Absent: Ellen Sturgis (Stow), Jen Fletcher (Lancaster)

Approval of Minutes: Motion to approve by Brian Boyle, second by Leah Vivirito
In discussion on minutes, Mary McCarthy explained that the section titled *Students* was omitted since the Department of Elementary and Secondary Education (DESE) *Regional School District Agreement Checklist* does not require that section under the required or the suggested additional content. Also the most recently approved regional agreements from other districts do not include that section.

Roll Call Vote: 6 Yes, 0 No

Motion Passed 6-0-0

Volunteer to Take Minutes: Dr. McCarthy

Concluding Review of NRSD regional agreement: Ms. Vivirito shared her screen to display the two latest versions of the regional agreement: one dated 3/21 and the other 4/2022. Ms. Vivirito had noted the areas of difference and she facilitated the discussion of each of those areas. The RAAAC agreed on changes that will be included in the final version. Ms. Vivirito is incorporating those changes. There was discussion on how much detail the *Table of Contents* should include. The decision was to include the major titles for at least two levels but not further levels of detail.

The only remaining question concerned the enrollment numbers used to determine costs of capital improvements in the schools. Ms. Vivirito will inquire of the NRSD Director of Finance as well as the financial experts at DESE.

The RAAAC concluded its work and the RAAAC draft regional agreement document was passed on to Ms. Vivirito, the Chairperson of the Nashoba Regional School Committee.

Adjourn: Leah Vivirito motioned to adjourn the meeting at 9:13 pm., Lorraine Romasco seconded.

Roll Call Vote: Vote, 6 Yes, 0 No

Motion Passed 6-0-0

Minutes respectfully submitted by Dr. McCarthy