

Nashoba Regional School Committee
Regional Agreement Amendment Advisory Committee (RAAAC)
Meeting Minutes
December 8,, 2021 at 7:00 PM via Zoom

Call to Order: Chair Dr. Mary McCarthy called the meeting to order at 7:00 PM.

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

Absent: none.

Introductions: members introduced themselves, town represented and other affiliations. Welcome to Jen Fletcher joining as Lancaster representative.

Approval of Minutes: Motion to approve minutes of November 30 by Boyle, seconded by Sturgis. Roll call: Brian Boyle - Y, Ellen Sturgis - Y, Jen Fletcher - Abstain, Kathy Konno - Y, Lorraine Romasco - Y, Mary McCarthy - Y, Sharon Poch - Abstain, Stephen Rubinstein - Y.

Volunteer to take minutes: Sharon

Overview of work done to date and questions from previous meeting

- Current agreement is legal and binding
- Our committee and meetings are bound by OML. Send questions to Mary; no discussion outside of meeting
- Mary has spoken to Maureen Marshall from MARS and Christine Lynch from DESE to gather further information
- Discussion regarding current School Committee size, how the number of representatives from each community is determined, how to ensure fairness for all towns. Number of School
- Committee members from each town will need to be reviewed every 5 years.
- Keep historical record of district agreement document (as addendum)for context for future School Committees

Review of the current NRSD Regional

- Review suggested edits, sections 1,2,3
Brian will rewrite sections 1A and 1E regarding SC composition and size for review at next meeting.
- Section 4 -- Mary is gathering information and will format and send to committee for review at next meeting.

Plan for continuing review of regional agreement for 1/5/22 meeting

- Mary will sent updated draft to committee along with suggested sections to review prior to next meeting.
- We'll continue section by section

Adjourn: Stephen motioned to adjourn 8:17; Ellen seconded. Roll Call – unanimous.