



NASHOBA Regional School Committee

Meeting Agenda

January 3, 2024

6:00 PM

Emerson School

2nd Floor Conference Room

50 Mechanic Street

Bolton, MA 01740



To view the meeting in real time click this link; <https://www.youtube.com/watch?v=h93gdZl7VNo>

This meeting is being recorded; your image and/or voice may be broadcast.

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| I. | Call to order of Regular Meeting and Pledge of Allegiance | 6:00 PM |
| II. | Citizens Comments | 6:05 PM |
| III. | Executive Session
Session A - Pursuant to M.G.L. c. 30A, § 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements Review of Executive Session Minutes in accordance with Open Meeting Law M.G.L. c. 30A, §§ 22(f), (g)."

Session B - Pursuant to M.G.L. c. 30A, §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. | 6:10 PM |
| IV. | Consent Agenda (Vote)
a) Warrant of January 5, 2024
b) Draft Meeting Minutes of December 13, 2023 | 7:10 PM |
| V. | School Committee Chairperson Update | 7:15 PM |
| VI. | Student Representative Report
Hansi Kommanavancha and Ava Wyman | 7:20 PM |
| VII. | Superintendent's Report
Announcements <ul style="list-style-type: none">Center School Principal Appointment- Lenore ZavelickAVC Update #2 Updates on Strategic Work <ul style="list-style-type: none">Equity Audit UpdateTeacher Diversification Pilot Program Grant Award | 7:30 PM |
| VIII. | New Business
a) Extended Day Fee Review
b) Building Rental Rates
c) Preschool Update and Fee Review
d) Daily Sub Rate Review
e) Diversity in Education Grant (Vote)
f) Revisions to Section D of Policy Manual(first reading)
g) SEPAC Update
h) Superintendent Evaluation Training | 7:45 PM |

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| IX. | Unfinished Business
None | 9:00 PM |
| X. | Sub Committee/Advisory Reports
<u>Subcommittee Reports (IO)</u>
a) Budget and Warrant Report
b) Communication
c) NRHS School Building Committee
d) Personnel Report
e) Policy Report

<u>Advisory Committee Reports (IO)</u>
a) Audit Advisory
b) Diversity, Equity, Acceptance and Racial Justice Advisory (DEARJ)
c) Special Education Parent Advisory Council (SEPAC)
d) OPEB Management Advisory Committee | 9:00 PM

Mr. Horesh will report
Ms. Poch will report
Mr. Gleason will report
Ms. Poch will report
Ms. Devine will report

Ms. Ellis will report
Dr. Reinert will report
Ms. Devine will report
Mr. Powell will report |
| XI. | Items for Next Agenda | 9:10 PM |
| XII. | Adjourn (Vote) | 9:15 PM |

Postings can be found at: https://www.nrsd.net/school_committee/agendas_minutes_and_meeting_materials

Posted: 12/29/23 at 8:44 am

Leah Vivirito (Stow Rep.) – Chairperson
Joseph Gleason (Lancaster Rep.) - Secretary
 Mike Horesh – Bolton Representative
 Jacki Reinert – Lancaster Representative
 Karen Devine – Stow Representative
 Scott Powell – Stow Representative

Amy Cohen (Bolton Rep). Vice Chairperson
 Amy Vessels – Bolton Representative
 Shandor Simon – Lancaster Representative
 Sharon Poch – Lancaster Representative
 Dana Ellis – Stow Representative

Kirk Downing, Superintendent
 Laura Friend, Assistant Superintendent of Teaching and Learning
 Ross Mulkerin, Director of Finance and Operation