

## NASHOBA Regional School Committee Meeting Agenda January 13, 2021

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: <u>https://www.mass.gov/doc/order-suspending-certain-provision-of-open-meeting-law/download</u>.

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: <u>https://www.youtube.com/watch?v=\_B-Qgv\_qXnl</u>

Please submit citizens comments in writing by Wednesday, January 13, 2021 at 3:00 pm to the NRSC Chair at <u>kcodianne@nrsd.net</u> 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
<ul> <li>III. Consent Agenda (AR)</li> <li>a. Meeting Minutes of December 16, 2020</li> <li>b. Meeting Minutes of December 21, 2020</li> <li>c. Warrants of January 15, 2021</li> </ul>	6:15 PM
<ul> <li>IV. School Committee Chair Updates</li> <li>a. FY22 Budget Workshop – January 23, 2021 8am – 12 pm (IO)</li> <li>b. FY22 Budget Forum (AR)</li> </ul>	6:20 PM
<ul><li>V. Superintendent's Report</li><li>Update on Mascot (IO)</li></ul>	6:30 PM
<ul> <li>VI. Unfinished Business <ul> <li>a. Lancaster Listening Session Report Out (IO)</li> <li>b. Tri-Town Discussion (IO)</li> <li>c. Student Learning Time (IO)</li> <li>d. Protocols for Implementation of Policy BEDH (AR)</li> <li>e. Policies KI and IHBAA (Second Reading) (AR)</li> </ul> </li> </ul>	6:45 PM 15 mins. 15 mins. 15 mins. 15 mins. 15 mins.
<ul><li>VII. New Business</li><li>a. Audit Advisory Committee (AR)</li><li>b. Superintendent Goals (AR)</li></ul>	8:00 PM 10 mins. 20 mins.
VIII. Sub Committee Reports (IO)No Reporta. Budget and Warrant ReportNo Reportb. Personnel ReportDr. McCarthy will reportc. Policy ReportMs. Vivirito will report	8:30 PM ort

<ul> <li>d. Communication</li> <li>e. NRHS School Building Committee</li> <li>f. Diversity, Equity, Acceptance and Racial Justice</li> </ul>	No Repot No Report Ms. Sanfilippo will repo	rt
IX. Items to be considered for next and/or future agendas		8:45 PM
<ul> <li>X. Executive session</li> <li>"Executive Session pursuant to G.L. c. 30A, § 21(a)(1) ( an Open Meeting Law complaint dated January 4, 2021, against the members of the Nashoba Regional School C</li> </ul>	filed by Stan Wysocki	8: 55 PM s

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

Postings can be found at: http://www.nrsd.net/school\_committee/\_agendas\_and\_meeting\_materials

Posted on 1/8/21 at 11:38 am

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