



**Nashoba Regional School Committee
Regular Meeting
January 28, 2014
6:00 pm
Emerson Elementary School Building
Office of the Superintendent Conference Room**

- I. Call to order 6:00 PM

- II. Consent Agenda
 - A. Warrants of January 31, 2014
 - B. [Meeting Minutes of January 14, 2014](#)

- III. Correspondence

- IV. [Superintendent's Report](#) 6:05 PM
 - A. [Second Quarter Finance Report](#) - Mr. King

- V. Sub Committee Reports 6:20 PM
 - A. Student Representative Nyshidha Guijala will report.
 - B. Finance Report Ms. Busch will report.
 - C. Personnel Report Mr. Odell will report.
 - D. Policy Report Ms. Keith will report.
 - E. ESBC There is no report.
 - F. NRHS Space Study Ms. Romasco will report.

- VI. New Business 6:35 PM
 - A. [FY 15 Superintendent's Proposed Budget](#)
 - B. Policies - First Readings
 - 1. [Wellness - JJE](#)
 - 2. [Fund Raising - JJIB](#)
 - 3. [Student Disciplinary Interventions - JKF](#)
 - C. Donations to NRHS DECA from [Clinton Savings Bank & Every Network](#) A vote is requested
 - D. Technology
 - E. Items that may considered for the next agenda.

- VII. Old Business 7:15 PM
 - A. SY 14-15 Calendar [Proposal A](#) [Proposal B](#) A vote is requested.

- VIII. Citizens' Comments

- IX. Adjourn 7:30 PM

Budget Workshop on February 1st at 8:30 a.m. at Emerson Building on the second floor.