



# NASHOBA

NASHOBA Regional School Committee

Regular Meeting Agenda

November 19, 2014

6:00 PM

Emerson Elementary School

Superintendent's Conference Room

50 Mechanic Street

Bolton, MA 01740

Finance Subcommittee will be at 5:30 pm prior to the regular meeting.

- I. Call to Order (6:00)
- II. Consent Agenda (6:05)
  - A. Warrants, November 21, 2014
  - B. [Minutes, October 29, 2014](#)
- III. [Superintendent's Report](#) (6:10)
  - A. FY 14 Audit Report Presentation  
[Basic Financial Statements YE2014](#)  
[Management Letter YE2014](#)  
[Reports on Federal Award Programs YE2014](#)
- IV. Subcommittee Reports (6:30)
  - A. Student Advisory Ms. Talia Kirschbaum will report.
  - B. Facilities and Finance Ms. Busch will report.
  - C. Personnel No Report
  - D. NRHS Space Study No Report
  - E. Policy Ms. Keith will report.
  - F. SEPAC No Report
  - G. ESBC No Report
  - H. MASC Conference Update Ms. Romasco will report
- V. New Business (6:45)
  - A. [OPEB](#) Presentation / Action
- VI. Old Business (7:00)
  - A. [District Improvement Plan](#)
  - B. [Superintendent Goals](#)
  - C. Honor Roll [NRSD Honor Roll](#) [Honor Roll Presentation](#)
  - D. MASC Workshop Plan
  - E. Policies for Second Reading  
[GCO - Evaluation of Professional Staff](#)  
[JICFB - NRSD Positive Climate-Bulling Prevention and Intervention](#)  
[IHBD-1 - Title I Supplement, Not Supplant Policy and Procedures](#)  
[IHBD-2 - Title I Evaluation Procedure](#)  
[IHBD-3 - Title I Family Engagement](#)  
[ADDA-1 - NRSD CHRI](#)  
[GCCD - Domestic Violence Leave](#)
- VII. Correspondence (8:00)
  - A. Action Items / Future Meeting Agenda Items
- VIII. Citizen Comments (8:10)
- IX. Adjourn (8:15)

The times listed are approximate, and citizens interested in these topics should arrive 10 minutes in advance of the stated time on the agenda.