



NASHOBA Regional School Committee

Meeting Agenda

January 4, 2023

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=26uUg-uS0u0>

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| I. Call to order of Regular Meeting and Pledge of Allegiance | 6:00 PM |
| II. Public Comments | 6:05 PM |
| III. Warrant Training | 6:10 PM |
| IV. Consent Agenda (Vote) | 6:40PM |
| a) Draft Meeting Minutes of December 14, 2022 | |
| b) Warrants of January 6, 2023 | |
| V Executive Session | 6:45 PM |
| Pursuant to M.G.L. c. 30A, §21(a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Committee will return to open session at the conclusion of Executive Session. | |
| VI. Superintendent's Report | 7:10 PM |
| Announcements | |
| • School Building Project Social Media Launch | |
| • Extended Learning Update | |
| • Foundation Enrollment | |
| Updates on Strategic Work Topics | |
| • MyCAP Implementation Grant | |
| • Portrait of a Nashoba Graduate: Voices from Alumni | |
| • Director of Innovation and Digital Learning Job Description | |
| • Communications Coordinator | |
| VII. Student Representative Report | 7:30 PM |
| Dan Aube and Hansi Kommanavancha | |
| VII. New Business | 7:40 PM |
| a) Food Services Update | (10 mins.) |
| b) Extended Day Fee Review | (10 mins.) |
| c) Preschool Fee Review | (10 mins.) |
| d) 5 Year Capital Plan Presentation | (10 mins.) |
| e) Hale DC Trip Donation | (5 mins.) |
| f) Presentation of Director of Innovation and Digital Learning Position and Job Description | (10 mins.) |

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| IX. Unfinished Business | 8:30 PM |
| a) Policy KCD - Public Gifts to the School (Vote) | (5 mins) |
| b) Building Rental Rates Review (Vote) | (5 mins.) |
| X. Sub Committee/Advisory Reports | 8:40 PM |
| <u>Subcommittee Reports (IO)</u> | |
| a) Budget and Warrant Report | Mr. Horesh will report |
| b) Communication | Ms. Poch will report |
| c) NRHS School Building Committee | Mr. Gleason will report |
| d) Personnel Report | Mr. Horesh will report |
| e) Policy Report | Ms. Devine will report |
| <u>Advisory Committee Reports (IO)</u> | |
| a) Audit Advisory | Ms. Mazzone will report |
| b) Diversity, Equity, Acceptance and Racial Justice Advisory (DEARJ) | Ms. Poch will report |
| c) Special Education Parent Advisory Council (SEPAC) | Ms. Devine will report |
| d) Regional Agreement Amendment Advisory Committee (RAAAC) | Chairperson Vivirito will report |
| XI. Items for Next Agenda | 8:50 PM |
| XII. Adjourn (Vote) | 8:55 PM |

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

Postings can be found at:

https://www.nrsd.net/school_committee/agendas_minutes_and_meeting_materials

Posted on 12/29/22 at 12:09 pm

Leah Vivirito (Stow Rep.) – Chairperson
Joseph Gleason (Lancaster Rep.) - Secretary
 Amy Cohen – Bolton Representative
 Brett Collins – Lancaster Representative
 Karen Devine – Stow Representative
 Scott Powell – Stow Representative

Mike Horesh (Bolton Rep). Vice Chairperson
 Amy Vessels – Bolton Representative
 Shandor Simon – Lancaster Representative
 Sharon Poch– Lancaster Representative
 Maureen Mazzone – Stow Representative

Kirk Downing, Superintendent
 Laura Friend, Assistant Superintendent of Teaching and Learning