

**NASHOBA REGIONAL SCHOOL DISTRICT  
Draft POLICY SUB COMMITTEE MEETING**

Emerson School  
50 Mechanic Street, Bolton, Ma  
School Committee Conference Room  
Second Floor

February 13, 2019

**SCHOOL COMMITTEE IN ATTENDANCE:** Lynn Colletti, Susan Reardon, Mike Horesh

**ADMINISTRATION IN ATTENDANCE:**

**VISITOR:** Dorothy Presser, MASC

**I. CALL TO ORDER**

Ms Reardon called the meeting to order at 4:00pm

**II. Citizens comments:**

None

**II. New Business**

None

**III. Old Business**

**Review of policies on "hold"**

- a. Ms Reardon provided the sub committee with a Policy Manual Update which organized the policies, showing items on hold needing further action or dates for SC approval.
- b. Ms Presser to include ADF in MASC updates for SC review. Many inconsistencies were noted in the writing of ADF, Ms Presser will fix as she inputs.
- c. Speaking of inconsistencies, Ms Presser will review the policies to include NRSC, NRSD acronyms (and others) definitions at the start of each policy to avoid public confusion.
- d. BEDH – remote participation has been pulled from the guidelines
- e. GBDA – still a question, Ms Reardon to follow up with superintendent
- f. JKAA – incomplete – Ms Presser to review
- g. JJIF-R – Incomplete – Ms Reardon to follow up with Leesa and superintendent
- h. KHA – incomplete – Ms Reardon to follow up with superintendent
- i. KHB – Discount for branding – superintendent says, no
- j. Policy sub committee will do a search for annual and biannual reviews for inclusion in the School Committee Manual.

**IV Approval of Minutes**

**Motion**

Mr Horesh moved to accept the Policy minutes of November 28, 2018, as amended. (PSC) Seconded by Ms Reardon **IN FAVOR:** Ms.Colletti, Ms. Reardon, Mr. Horesh **VOTED AND PASSED. UNANIMOUS (3-0-0)**

**V MTA**

**MOTION**

Ms Colletti moved to adjourn at 5:46pm Seconded by MsReardon **IN FAVOR:** Ms.Colletti, Ms. Reardon, Mr. Horesh **VOTED AND PASSED. UNANIMOUS (3-0-0)**