

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

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

June 13, 2018

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

ADMINISTRATION IN ATTENDANCE: Brooke Clenchy, Superintendent of Schools; Ann Marie Stoica, Director of Human Resources; Lesa Breault-Gulbicki, Nurse Coordinator of Health and Wellness

VISITOR: Dorothy Presser, MASC rep

I. CALL TO ORDER

Ms Reardon called the regular meeting to order at 4:00PM

MOTION

Ms Reardon moved to elect Ms Colletti for position of Secretary of Policy Sub Committee (PSC) Seconded by Mr Horesh **IN FAVOR:** Ms.Colletti, Ms. Reardon, Mr. Horesh **VOTED AND PASSED. UNANIMOUS (3-0-0)**

MOTION

Ms Colletti moved to elect Ms Reardon for position of Chair of Policy Sub Committee (PSC). Seconded by Mr Horesh **IN FAVOR:** Ms.Colletti, Ms. Reardon, Mr. Horesh **VOTED AND PASSED. UNANIMOUS (3-0-0)**

II. Citizens Comments

None

III. New Business

Review of Section G of Policy Manual and ADF-Health and Wellness Policy

IV. Old Business

Review of list of held policies not needing input from Budget and Warrant Subcommittee.

V. No Correspondence

VI. Consent Agenda

Minutes for 4/25/18 meeting were approved

VII. Items to be Considered for Future Agendas

- Policies ADF, GBDA, and JKAA
- Joint meeting with Budget and Warrant
- Schedule for upcoming meetings

MOTION

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