



**NASHOBA Regional School Committee
Personnel Subcommittee Meeting Minutes
April 3, 2019
Emerson Building Conference Room
50 Mechanic Street Bolton, MA 01740**

The meeting was called to order at 3:29 PM.

In attendance: Kathy Codianne, Elaine Sanfilippo, Mike Horesh, Supt. Brooke Clenchy.

Ms. Sanfilippo moved to approve the minutes of 3/6/2019. Mr. Horesh seconded. Vote: 3-yes, 0 – no, 0 abstain

Discussion:

Ongoing work on the School Committee Manual included:

- Seeking MASC's guidance on how to address FAQ questions: *What can the School Committee do and what is it prohibited from doing? What does and does not constitute deliberation outside of the School Committee? When is it appropriate to respond to a constituent and when is it appropriate to defer to the chair?*
- Continuing to edit and review proposed additions, including an expanded section on Subcommittees
- Continuing to revise and edit FAQ
- Reviewing Policy BDF (Advisory Committees to the School Committee)

Items for next agenda:

- Continue work on FAQ
- Discuss what would be included in a Subcommittee Manual

Ms. Sanfilippo moved to adjourn the meeting at 4:40 PM. Mr. Horesh seconded. Vote: 3-yes, 0 – no, 0 abstain

Personnel Sub Committee

Mike Horesh (B) Elaine Sanfilippo (S) Kathy Codianne (L)

Brooke Clenchy, Superintendent of Schools