



NASHOBA Regional School Committee Personnel Subcommittee Meeting Minutes
11/19/2019 3:30pm

Emerson Building Conference Room 50 Mechanic Street Bolton, MA 01740

Call to Order : 3:30pm

In Attendance: Michael Horesh, Elaine Sanfilippo, Attorney Joshua Coleman (called at 3:35pm), Attorney Tim Norris (called at 4:50pm)

Absent: none

Approval of Minutes: Elaine Sanfilippo moved to approve the minutes of 11/18/19 meeting. Michael Horesh seconded. **Vote: 2-0-0. Motion passed.**

New Business: none

Old Business: Conducted two phone interviews with attorneys under consideration for leading the third-party investigation. After both interviews, discussed the merits of each of the three candidates (the first was interviewed on 11/18/19). All three were well qualified. Therefore deliberations centered on comfort and responses to open-ended questions, and ease of communication with Subcommittee members. Michael Horesh moved to recommend Attorney Tim Norris to the full School Committee for discussion and deliberation. Elaine Sanfilippo seconded. **Vote: 2-0-0. Motion passed.**

Items for Next/Future Agendas: TBD

Adjourn: Elaine Sanfilippo moved to adjourn the meeting at 5:35. Michael Horesh seconded. **Vote: 2-0-0. Motion passed.**

Next Meeting: December 11, 2019 at 3:30pm in the Emerson Building Conference Room