

MOTION

Don Adams made a motion to accept the changes to the Medication Administration to Student's Policy, JCLB, dated September 25, 2007. Seconded by Mel Govindan **IN FAVOR:** Brian Burke, Monica CampoBasso, Richard Fly, Lynn Colletti, Mel Govindan, Cathy Giunta, Don Adams **VOTED AND PASSED. UNANIMOUS (7-0-0)**

Private School Approval

Mr. Wood presented the recommendation by Sally Sullivan, Director of Teaching & Learning to approve the Robert F. Kennedy Action Corps., Inc. as a private school within the Nashoba Regional School District.

MOTION

Mel Govindan made a motion to approve the recommendation of the Superintendent to accept the Robert F. Kennedy Action Corps., Inc. as a private school within the Nashoba Regional School District. Seconded by Don Adams **IN FAVOR:** Brian Burke, Monica CampoBasso, Richard Fly, Lynn Colletti, Mel Govindan, Cathy Giunta, Don Adams **VOTED AND PASSED. UNANIMOUS (7-0-0)**

OLD BUSINESS

Review Options for Televising Meetings

Mr. Wood reviewed the memo concerning this topic included in the evening's packet. Discussion ensued among the committee. Mr. Wood outlined three options:

- ◆ BATCO Conference Room- would cost approximately \$15,000
- ◆ Installation of equipment in the Superintendent's office- would cost approximately \$10,000
- ◆ Hale Middle School

The committee discussed this issue.

MOTION

Don Adams made a motion to ask the Superintendent to investigate purchasing portable equipment for filming School Committee meetings, including funding sources and educational components for such an endeavor. Seconded by Monica CampoBasso **IN FAVOR:** Brian Burke, Monica CampoBasso, Richard Fly, Lynn Colletti, Cathy Giunta, Don Adams **AGAINST:** Mel Govindan **VOTED AND PASSED. (6-1-0)**

Decision Regarding Future Talks With Maynard

Mr. Wood called the committee's attention to his memo concerning this and also a letter from Mark Masterson, Ed.D., Superintendent of Schools in Maynard. Discussion ensued.

MOTION

Mel Govindan made a motion to support the Superintendent's recommendation that Nashoba Regional School district not formally enter into talks about allowing any community into our regional school district at this time. Seconded by Monica CampoBasso **IN FAVOR:** Brian Burke, Monica CampoBasso, Richard Fly, Lynn Colletti, Cathy Giunta, Don Adams, Mel Govindan **VOTED AND PASSED. (7-0-0)**

MASC Delegate

Lynne Colletti volunteered to be the Nashoba School Committee representative at the annual MASC/MASS Joint Conference in November.

MOTION

Monica CampoBasso made a motion to support Lynne Colletti, Stow School Committee member, as the Nashoba representative at the MASC Annual Conference. Seconded by Brian Burke **IN FAVOR:** Brian Burke, Monica CampoBasso, Richard Fly, Lynn Colletti, Cathy Giunta, Don Adams, Mel Govindan **VOTED AND PASSED. (7-0-0)**

CITIZEN'S COMMENTS

Mr. Lindsay, Bolton Advisory member, addressed the committee concerning Chapter 70 and also televising the school committee meetings. He told the committee he believes that televising the meetings is very useful and recommended offering a stipend for this to ensure reliability. He asked about Chapter 70 and also the Reserve Fund. Mr. King said that it was aggregate and that he estimates it to be under \$10,000 in the future.