## NASHOBA Regional School Committee



Together, we inspire and challenge all learners to realize their unique potential and become active contributors to their community

**Budget and Warrant Subcommittee** 

Michael Horesh, Chair Maureen Mazzone, Secretary Brett Collins, Member Scott Powell, Member

## **Meeting Minutes**

Wednesday, March 1st, 2023 6:00 pm Emerson School Conference Room, Second Floor 50 Mechanic Street Bolton, MA 01740

**<u>Attendance:</u>** Mike Horesh, Scott Powell, and Maureen Mazzone.

**Absent: Brett Collins** 

- I. Call to Order 6:01pm
- II. New Business
  - A. Develop recommendation for warrant signing protocol to broader School Committee The subcommittee discussed proposed language to add to the NRSD School Committee Manual. Mike Horesh moved to approve the draft language, Maureen Mazzone seconded the motion. IN FAVOR Mr. Horesh, Mr. Powell, Mrs. Mazzone. VOTED AND PASSED (3-0-0)

## **Draft Language Proposed**

The Budget and Warrant subcommittee recommends that the NRSD School Committee shall require a minimum of three signatories, including one member from each town, or a majority

Amy Vessels – Bolton Representative Amy Cohen - Bolton Representative Shandor Simon – Lancaster Representative Karen Devine – Stow Representative Maureen Mazzone – Stow Representative Scott Powell -- Stow Representative Mike Horesh – Bolton Representative (Vice Chairperson) Sharon Poch– Lancaster Representative Brett Collins – Lancaster Representative Leah Vivirito-Stow Representative (Chairperson) Joseph Gleason - Lancaster Representative (Secretary)

Kirk Downing, Superintendent Laura Friend, Assistant Superintendent of Teaching and Learning

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of the sitting members, for the purposes of authorizing payroll and accounts payable. This provision shall not limit the responsibility of each member of the board in the event of a noncompliance. Once signed by the three members, the warrants can thereby be included as a part of the consent agenda for approval at subsequent regular SC meetings.

III. Adjourn 6:17pm

The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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