

Wachusett Regional School District Committee
Regular Meeting #1405

Monday, April 8, 2024

7:00 PM

Media Center - Wachusett Regional High School
1401 Main St. Holden, MA

Agenda

- I. Call to Order
- II. Public Hearing
- III. Chair's Opening Remarks
- IV. Student Representative's Report
- V. Superintendent's Report
 - A. Discussion of Report
 - 1. ECC
 - 2. School within a School
 - 3. Principal Search Process
 - 4. School Calendar
 - 5. School Choice
 - 6. Student Opportunity Act (SOA)
 - 7. Curriculum: Eureka and Fountas and Pinnell
 - 8. Evaluation Narrative - Superintendent Reilly
 - B. Recommendations Requiring Action by the School Committee:
 - 1. To determine School Choice participation for the 2024-2025 School Year.
 - 2. **Motion:** To approve the 2024-2025 School Calendar.
 - 3. **Motion:** To approve the Memorandum of Agreement between the Wachusett Regional School District and the Public Employee Committee (PEC) ("PEC Agreement"), as presented.
 - 4. **Motion:** To approve the Student Opportunity Act Submission, as presented.
 - 5. **Motion:** To dispose of Fountas & Pinnell and Eureka Curriculum materials to textbooks reusers/recyclers or educational institutions that will accept them.
- VI. Unfinished Business
- VII. Committee Business
 - A. **Motion:** To amend Policy P6619: **Policy Related to Pupil Services:** *Life-Threatening Allergies* - first reading.
 - B. **Motion:** To amend Policy 1520: **Policy Relating to School Committee Operation - Policy Development** - first reading; such amendment to take effect May 14, 2024.

- C. **Motion:** To adopt Policy 1230: **Policy Relating to School Committee Operation - Subcommittees of the School Committee** - first reading; such amendment to take effect May 14, 2024.
- D. Proposal to grant naming rights to Houghton School Library.

VIII. Secretary's Report

Consent Agenda:

- A. Approval of the Special Meeting Minutes of March 7, 2024
- B. Approval of the Regular Session Minutes of March 12, 2024
- C. Approval of the Executive Session Minutes of March 12, 2024

IX. Treasurer's Report/Financial Statement

X. Subcommittee Reports

- A. Management Subcommittee (S. Runstrom-Chair, S.Haber, Vice-Chair, J.Brennan, M.Gustafson, L.Kirshenbaum, L.Long-Bellil, L.Salmon-Garrett, L. Woodland).
 - 1. **Motion:** To amend Policy 1111: **Policy Relating to School Committee Operation: School Committee Member Responsibility** - second reading.
 - 2. **Motion:** To amend Policy 1160: **Policy Relating to School Committee Operation: School Committee Member Ethics** - second reading.
- B. Education Subcommittee (L.Long-Bellil, Chair, J.Winters Vice-Chair, P.DuBois, G.Kaminski, L.Kirshenbaum)
 - 1. **Motion:** to amend Policy 3900: **Policy Related to Education; Program Evaluation** - first reading.
 - 2. **Motion:** to amend Policy 3360: **Policy Related to Education; Independent Learning** - first reading.
- C. Business/Finance Subcommittee (J.Brennan, Chair, M.Gustafson, Vice-Chair, P.DuBois, K.Govardhan, L.Long-Bellil)
- D. Legal Affairs Subcommittee (L.Salmon-Garrett, Chair, S.Haber Vice-Chair, K.Govardhan, G.Kaminski, S.Poole)
 - 1. **Motion:** To amend Policy 1340: **Policy Related to School Committee Operations - School District Counsel** - first reading
- E. Superintendent Goals and Evaluation Subcommittee (L.Kirshenbaum-Chair, L.Salmon-Garrett, Vice-Chair, B. Beardmore, S.Poole)
- F. Facilities and Security Subcommittee (L. Woodland, Chair, B. Beardmore, Vice-Chair, D.Lorway, K.Ottmar, S.Poole)
- G. Diversity, Equity, and Anti-Racism Subcommittee (M.Gustafson, Chair, Sue Valentine, Vice-Chair, J.Brennan, A.Silva, L.Woodland)
 - 1. **Motion:** To amend Policy 6611: **Policy Relating to Pupil Services: Student Immunizations** - second reading.
- H. Audit Advisory Board (M.Gustafson, Chair, K.Govardhan)
- I. Ad Hoc Subcommittees
 - 1. Ad-Hoc Subcommittee to Improve Subcommittee Operations (S.Runstrom, S.Haber, L. Salmon-Garrett)
 - 1. **Motion:** To disband the Ad-Hoc Subcommittee to Improve Subcommittee Operations.
- J. School Council Reports:
 - Central Tree Middle School (S.Haber), Chocksett Middle School (L.Woodland), Davis Hill Elementary School (S.Poole), Dawson Elementary School

(M.Gustafson), Glenwood Elementary School (B.Beardmore), Houghton Elementary School (J.Winters), Mayo Elementary School (L.Salmon-Garrett), Mountview Middle School (L.Kirshenbaum), Naquag Elementary School (K.Govardhan), Paxton Center School (S.Runstrom), Thomas Prince School (P.DuBois), Wachusett Regional High School (M.Lavoie/L.Long-Bellil), Special Education Parent Advisory Council (M.Gustafson/D.Lorway), Early Childhood Center (B.Beardmore)

XI. SEPAC Report

XII. New Business

XIII. Adjournment

The above agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. 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.