

Wachusett Regional School District Committee
Regular Meeting #1418

Monday, December 9, 2024

7:00 PM

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

Agenda

- I. Call to Order
- II. Public Hearing
- III. Executive Session to discuss Contract negotiations with all bargaining units as the Chair deems a discussion in public session would have a detrimental effect on the Districts bargaining position and,

To discuss the renewal of contract with non-union personnel (James Reilly, Superintendent of Schools) and return to public session.
- IV. Chair's Opening Remarks
- V. Student Representative's Report
- VI. **Secretary's Report**
Motion: To approve the Consent Agenda:
 - A. Approval of the Regular Session Minutes of October 21, 2024
 - B. Approval of the Executive Session Minutes of November 4, 2024
 - C. Approval of the Regular Session Minutes of November 4, 2024
 - D. To accept a donation from Sunnyside Motor Co., Inc.
 - E. To accept a \$500.00 donation received by Glenwood Elementary School.
- VII. Superintendent's Report
 - A. MCAS Presentation - Lara DeRose, Director of Curriculum
 - B. Recommendations requiring action by the School Committee.
 - 1. **Motion:** To amend the 2024-2025 School Calendar
- VIII. Unfinished Business
- IX. Committee Business
 - A. **Motion:** To approve the Superintendent's contract.
 - B. **Motion:** To approve the contract with ABA Program Assistants-SEIU Local 888.
 - C. **Motion:** To approve the contract with the Custodians - AFSCME Council 93, Local 2885.
- X. Treasurer's Report/Financial Statement

XI. Subcommittee Business

- A. Policy Subcommittee (M.Lavoie-Chair, J.Brennan, G.Kaminski, D. Lorway M.Wallace)
- B. Business/Finance Subcommittee (J. Brennan-Chair, B.Beardmore, M.Gustafson-Vice-Chair, L.Salmon-Garrett, L.Woodland)
 - 1. **Motion:** To amend Policy 4161- **Policy Relating to Budget/Finance - Reporting & Transferring Between Appropriation Categories** - first reading.
- C. Legal Affairs Subcommittee (L. Salmon-Garrett-Chair, M.Gustafson Vice-Chair, S.Haber)
- D. Superintendent Goals and Evaluation Subcommittee (S. Poole-Chair, P.DuBois, L.Kirshenbaum, M.Wallace, J.Winters)
- E. Facilities and Security Subcommittee (L.Woodland-Chair, B.Beardmore Vice-Chair Lorway, S.Poole)
- F. Audit Advisory Board (L. Salmon-Garrett-Chair, L.Woodland Vice-Chair)
- G. SEPAC Liaison Report (M. Lavoie, S. Runstrom)
- H. School Council Reports:
 - Central Tree Middle School (M.Lavoie), 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 (S.Haber), Paxton Center School (S. Runstrom), Thomas Prince School (P.DuBois), Wachusett Regional High School (J.Brennan), Early Childhood Center (M.Wallace)

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.