

**Wachusett Regional School District Committee**

**Regular Meeting #1419**

Monday, January 13, 2025

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. High School Report - Principal Pratt
      - Program of Study
        - WRHS Educational Guide - Courses
        - Dual Enrollment
        - Pathways & Internships
        - MyCAP & SchoolLinks
        - Athletics
      - High School Schedule
      - Updates
        - Armed Forces Recruiters
        - Cell Phone Procedures
        - Bathroom Procedures
        - Graduation Requirements
    2. Special Education Collaboratives
  - B. Recommendations requiring action by the School Committee.
- VI. **Secretary's Report**

**Motion:** To approve the Consent Agenda:

  - A. Approval of the Executive Session Minutes of November 4, 2024
  - B. Approval of the Regular Session Minutes of December 9, 2024
  - C. Approval of the Executive Session Minutes of December 9, 2024
  - D. To accept the a donation/grant received from All One Credit Union (LCU) to the Wachusett Regional High School Store in the amount of \$3,000.00
  - E. To accept the a \$1000 grant received from the New England Patriots Foundation
  - F. To accept the donation received from the Holden Women's Club in the amount of \$500.00
  - G. To accept the donation received from the WRHS Booster Club for Wachusett Mountaineer flags.

- VII. Unfinished Business
- VIII. Committee Business
  - A. **Motion:** To refer policy P6531.1 **Policy Relating to Pupil Services** - *Social Media* to the Policy Subcommittee for review (Kirshenbaum).
  - B. **Motion** To refer the creation of a new policy to the Policy Subcommittee allowing military recruiters access to the Wachusett Regional School District equal to the access of college recruiters (Kaminski and Lavoie).
  - C. MASC Report out (Gustafson).
- IX. Treasurer's Report/Financial Statement
- X. Subcommittee Business
  - A. Policy Subcommittee (M.Lavoie-Chair, J.Brennan, G.Kaminski, D. Lorway J.Winters)
    - 1. **Motion:** To amend Policy 3820 - **Policy Relating to Education** - *Observation of Education Programs for Special Needs Students* - first reading.
    - 2. **Motion:** To amend Policy 3813 - **Policy Relating to Education** - *Audio, Video, and/or Stenographic Recordings of Parent Teacher Conferences and Team Meetings* - first reading.
  - 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* - second 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)
    - 1. **Motion:** To adopt Policy 7163 - **Policy Relating to Support Operations** - *Retirement of Facilities*, first reading
  - 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)
- XI. New Business
- XII. 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.*