

**Wachusett Regional School District Committee**  
**Regular Meeting #1422**

Monday, February 24, 2025

7:00 PM

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

**Agenda**

- I. Call to Order
- II. Presentation by MARS on Chapter 70 - Hold Harmless Aid
- III. Public Hearing
- IV. Chair's Opening Remarks
- V. Student Representative's Report
- VI. Superintendent's Report
  - A. Discussion of Report
    - 1. Budget Update
- VII. **Secretary's Report**  
**Motion:** To approve the Consent Agenda:
  - A. Approval of the Regular Session Minutes of February 10, 2025
  - B. Approval of the Executive Session Minutes of February 10, 2025
  - C. To Accept a \$10,000 grant check for Mountview Middle School from Lockheed Martin Gateway - Expansion 2025 Project Lead the Way
  - D. To Accept a matching gift donation of \$60.00 for Mountview Middle School
- VIII. Unfinished Business
- IX. Committee Business
  - A. **Motion:** To approve the 2025-2026 School Calendar
  - B. **Motion:** To amend Policy 3311.1 - **Policy Related to Education** - *Graduation Requirements*, first reading
  - C. **Motion:** To amend Policy 5241.12 **Policy Related to Personnel Management** - *Background Checks*, second reading
  - D. **Motion:** To refer Policy 1340- **Policy Relating to School Committee Operations** -*School District Counsel* to the Legal Affairs Subcommittee
- X. Treasurer's Report/Financial Statement
- XI. 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* - second reading.

2. **Motion:** To adopt Policy 4670 - **Policy Relating to Budget/Finance** - *Capital Stabilization Fund* - first reading
  - B. Business/Finance Subcommittee (J. Brennan-Chair, B.Beardmore, M.Gustafson-Vice-Chair, L.Salmon-Garrett, L.Woodland)
  - C. Legal Affairs Subcommittee (L. Salmon-Garrett-Chair, M.Gustafson Vice-Chair, S.Haber, A. Stoica)
  - 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 amend Policy 7151.1 - **Policy Relating to Support Operations** - *Playground Safety*, second 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)

XII. New Business

XIII. Executive Session

**Motion:** To enter into 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 District's bargaining position, not to return to public session.

*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.*