## Wachusett Regional School District Committee Regular Meeting #1423

Monday, March 10, 2025 7:00 PM

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

## Agenda

- I. Call to Order
- II. Chair's Opening Remarks
- III. Presentation of the Proposed FY26 Budget Appropriation
- IV. Budget Hearing
- V. Discussion of the Budget
- VI. Motion: To approve the FY26 appropriation and assessments to the Member Towns
- VII. Superintendent's Report
  - A. Discussion of Report
- VIII. Secretary's Report

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

- A. Motion: To Approve the Executive Session Minutes of February 10, 2025
- B. <u>Motion</u>: To Accept a donation from the Holden Garden Club Committee to the Mayo Elementary School
- C. <u>Motion:</u> To Accept a \$10,000 grant check for Central Tree Middle School from Lockheed Martin Gateway Expansion 2025 Project Lead the Way
- D. **Motion:** To Accept a grant from the State Treasurer's Office to fund the "Credit for Life" fair at Wachusett Regional High School
- E. <u>Motion</u>: To Accept a grant from the Princeton Cultural Council to the Thomas Prince School
- F. <u>Motion</u>: To Accept a grant from Next Generation Learning Challenges (NGLC) for Wachusett Regional School District to participate in the Spring 2025 Innovative Schools Learning Excursion.
- G. <u>Motion</u>: To Approve the use of a van for an overnight field trip to the Innovative Schools Learning Excursion.
- H. <u>Motion</u>: To Accept a Batting Cage from the WRHS Booster Club to the Wachusett Regional High School
- I. <u>Motion</u>: To Accept a Hoist Fitness "Roc-it" Abdominal Machine from the New England Patriots to the Wachusett Regional High School

## IX. Committee Business

A. <u>Motion:</u> To amend Policy 3311.1 - <u>Policy Related to Education</u> - *Graduation Requirements*, second reading

- B. <u>Motion:</u> To amend Policy 5241.12 <u>Policy Related to Personnel Management</u> *Background Checks*, second reading
- X. New Business
- XI. Public Comment
- 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.