# Wachusett Regional School District Committee Regular Meeting #1424

Monday, March 24, 2025 7:00 PM

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

## **Revised Agenda**

- I. Call to Order
- II. Public Comment
- III. Chair's Opening Remarks
- IV. Student Representative's Report
- V. Superintendent's Report
  - A. Discussion of Report
    - 1. Class Size
    - 2. School Choice
  - B. Recommendations Requiring Action from the School Committee
    - 1. To determine School Choice participation for the 2025-2026 School Year.
    - 2. Motion: To accept the Agreement of the CAPS Collaborative.
    - 3. **Motion:** To authorize the Chair to sign the Agreement with CAPS Collaborative on behalf of WRSDC.

### VI. Secretary's Report

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

- A. Motion: To approve the Regular Session Minutes of February 24, 2025
- B. **Motion:** To approve the Executive Session Minutes of March 10, 2025
- C. **Motion:** To approve the Regular Session Minutes of March 10, 2025
- D. <u>Motion:</u> To accept a \$10,000 grant check for Paxton Center School from Lockheed Martin Gateway Expansion 2025 Project Lead the Way
- E. <u>Motion:</u> To accept \$100.00 donation from the Princeton Arts Society to purchase arts-related books for the Thomas Prince Library
- F. **Motion:** To accept \$50.00 donation to the Princeton Library
- G. <u>Motion</u>: To accept \$50.00 donation to Lisa's Pollinator Garden at Thomas Prince School
- VII. Unfinished Business
- VIII. Committee Business
  - IX. Treasurer's Report/Financial Statement
- X. Subcommittee Business

- A. Policy Subcommittee (M.Lavoie-Chair, D.Lorway-Vice Chair, J.Brennan, G.Kaminski, J.Winters)
  - 1. <u>Motion:</u> To approve Policy 4670 <u>Policy Related to Budget/Finance</u> *Capital Stabilization* - first reading
  - 2. <u>Motion</u>: To refer Policy 7162 <u>Policy Related to Support Operations</u> *Sponsorship and Advertising* to the Policy Subcommittee
- 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. <u>Motion:</u> To amend Policy 7131- <u>Policy Relating to Support Operations</u>-*Building and Grounds Maintenance* first reading
  - 2. <u>Motion:</u> To amend delete Policy 7132- <u>Policy Relating to Support</u> <u>Operations</u>- *Maintenance, Repairs and Renovations* 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.