

Wachusett Regional School District Committee

Regular Meeting #1430

Monday, August 11, 2025

7:00 PM

Media Center - Wachusett Regional High School

1401 Main St. Holden, MA

“Our vision is a safe, supportive, and inspiring learning community where our students grow to be creative and independent thinkers, compassionate and kind individuals, responsible and empowered citizens, and curious life-long learners” - WRSD Strategic Plan 2024-2027

Agenda

- I. Call to Order
- II. Public Comment
- III. Executive Session to discuss the contract between Community Health Connections Inc / Dr. Leonard A. Waice and Wachusett Regional School District, return to public session.
- IV. Chair’s Opening Remarks
- V. Superintendent’s Report
 - A. Discussion of Report
 1. Federal updates
 2. District Improvement Plan
 - B. Recommendations Requiring Action from the School Committee
 1. **Motion**: To approve expenses for Member Brennan and Chair Salmon-Garrett incurred in connection with WRSDC Member/s to attend the 2025 MASC/MASS Joint Conference in Hyannis, November 12-14, 2025
 2. **Motion**: To approve the contract between Community Health Connections Inc / Dr. Leonard A. Waice and Wachusett Regional School District
 3. **Motion**: To authorize the use of \$ 501,375 of additional Chapter 70 funds as a funding source for FY26, and thereby change the assessment to the member Towns as follows:

Holden:	\$ 39,854,565
Paxton:	\$ 8,312,351
Princeton:	\$ 6,463,366
Rutland:	\$ 17,496,450
Sterling:	<u>\$ 14,129,818</u>
TOTAL:	\$ 86,256,550
- VI. Secretary’s Report
 - A. **Motion**: To Approve the Consent Agenda
 1. **Motion**: To approve the Executive Session Minutes of July 14, 2025
 2. **Motion**: To approve the Regular Meeting Minutes of July 14, 2025

VII. Treasurer's Report/Financial Statement

VIII. Subcommittee Business

- A. Business/Finance Subcommittee (J.Brennan-Chair, K. Govardhan-Vice Chair, D.Lorway, S.Poole, M.Wallace)
- B. Policy Subcommittee (B.Beardmore-Chair, B.Fisher, M.Gustafson-Vice Chair, L.Kirshenbaum, A.Stoica)
- C. Legal Affairs Subcommittee (S.Runstrom-Chair, M.Gustafson, A.Stoica)
- D. Superintendent Goals and Evaluation Subcommittee (P.DuBois-Chair, B.Fisher, L.Kirshenbaum, M.Wallace, J.Winters)
- E. Facilities and Security Subcommittee (S.Poole-Chair, N.Borreson, B.Cline, K.Govardhan-Vice Chair, J.Winters)
- F. Audit Advisory Board (L.Salmon-Garrett-Chair, J.Brennan-Vice-Chair)
- G. SEPAC Liaison Report (S.Runstrom, M.Wallace)

IV. New Business

X. 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.