

***Wachusett Regional School District Committee***

***Regular Meeting #1401***

Monday, December 4, 2023 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. Executive Session
  - A. To discuss strategy for 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.
  - B. To discuss contract grievances and strategy regarding how to proceed with WREA grievance 23-24-1 as the Chair deems a discussion in public session would have a detrimental effect on the District's position.
- V. Student Representative's Report
- VI. Superintendent's Report
  - A. Discussion of Report
    1. Green Communities
    2. Financial Update
    3. Strategic Planning Update
  - B. Recommendations Requiring Action by the School Committee
    1. **Motion:** To approve the District participation in the Green Communities and to refer policy requirements to the Facilities and Security subcommittee and report back to the full school committee.
    2. **Motion:** To allow the Legal Affairs Subcommittee to hear the WREA's Level 3 grievance appeal and render the decision on behalf of the School Committee regarding WREA Grievance 23-24-1.
    3. **Motion:** To ratify the MOA between the Wachusett Regional School Committee (WRSDC) and the Wachusett Regional Association (WREA).
- VII. Committee Business
  - A. Report out - MASC/MASS Joint Conference, November 2023
- VIII. Unfinished Business

- IX. Secretary's Report
  - Consent Agenda:
    - A. To accept grant funds to the Dawson Elementary School (\$1,000) from the Holden Garden Club.
    - B. To accept a donation of \$100.00 from Analog Devices as part of a matching gift for the Thomas Prince PTA Fun Run
    - C. Approval of the Regular Session Minutes of October 2, 2023
    - D. Approval of the Regular Session Minutes of November 13, 2023
- X. Treasurer's Report/Financial Statement
- XI. SEPAC Report
- XII. Committee Reports
  - A. Management Subcommittee (S. Runstrom-Chair, S.Haber, Vice-Chair, J.Brennan, M.Gustafson, L.Kirshenbaum, L.Long-Bellil, L.Salmon-Garrett, L.Woodland).
  - B. Education Subcommittee (L.Long-Bellil, Chair, G.Kaminski, L.Kirshenbaum, K.Ottmar, J.Winters)
  - C. Business/Finance Subcommittee (J.Brennan, Chair, M.Gustafson, Vice-Chair, P.DuBois, K.Govardhan, L.Long-Bellil)
  - D. Legal Affairs Subcommittee (L.Salmon-Garrett, Chair, S.Haber Vice-Chair, G.Kaminski)
  - E. Superintendent Goals and Evaluation Subcommittee (L.Kirshenbaum-Chair, L.Salmon-Garrett, Vice-Chair, B. Beardmore, S.Poole)
  - F. Facilities and Security Subcommittee (L.Woodland, Chair, B. Beardmore, Vice-Chair, D.Lorway, K.Ottmar, S.Poole)
  - G. Diversity, Equity, and Anti-Racism Subcommittee (M.Gustafson, Chair, Sue Valentine, Vice-Chair, J.Brennan, A.Silva, L.Woodland)
  - H. Audit Advisory Board (M.Gustafson, Chair, K.Govardhan)
  - I. Ad Hoc Subcommittees
    - 1. Ad-Hoc Subcommittee to Improve Subcommittee Operations (S.Runstrom, S.Haber, M.Lavoie)
  - J. School Council Reports:
    - Central Tree Middle School (S.Haber), 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 (K.Govardhan), Paxton Center School (S.Runstrom), Thomas Prince School (P.DuBois), Wachusett Regional High School (M.Lavoie/L.Long-Bellil), Special Education Parent Advisory Council (M.Gustafson/D.Lorway), Early Childhood Center (B.Beardmore)
- XIII. New Business
- XIV. 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.*