

Wachusett Regional School District Committee

Regular Meeting #1402

Monday, January 8, 2023 7:00 PM
Media Center - Wachusett Regional High School
1401 Main St. Holden, MA

Revised Agenda

- I. Call to Order
- II. Public Hearing
- III. Chair's Opening Remarks
- IV. Student Representative's Report
- V. Superintendent's Report
 - A. Discussion of Report
 - 1. Financial Update
 - 2. Strategic Planning Update
 - 3. CLA Progress Update
 - 4. Upcoming Budget Retreat
 - 5. Stabilization Fund for the District
- VI. Committee Business
 - A. **Motion:** To designate the Legal Affairs Subcommittee to hear WREA Level-3 grievance appeals and render decisions on behalf of the School Committee in accordance with the process set forth in Article 8 of the WREA contract, for the remaining term of the current WREA contract which expires on June 30, 2026.
 - B. Report out - MASC/MASS Joint Conference, November 2023
- VII. Secretary's Report
Consent Agenda:
 - A. Approval of the Executive Session Minutes of December 4, 2023
 - B. Approval of the Regular Session Minutes of December 4, 2023
 - C. Accept a donation of \$370 from the 2023 TPS Cross Country Team to be used by Coach Larry Pistrang for purposes related to the TPS cross country and track and field programs.
 - D. Accept a donation of \$6,000 from the Carolyn E. Wood Giving Fund to the Mayo Elementary School.
- VIII. Treasurer's Report/Financial Statement
- IX. SEPAC Report
- X. Subcommittee 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)
 - 1. **Motion**: to approve Draft Policy 7144: **Policy Related to Support Operations**; *Fuel-efficient Vehicles* - first reading.
- G. Diversity, Equity, and Anti-Racism Subcommittee (M.Gustafson, Chair, Sue Valentine, Vice-Chair, J.Brennan, A.Silva, L. Woodland)
 - 1. **Motion**: To approve Amended policy P6438: **Policy Relating to Pupil Services**; *Bullying Prevention Policy* (formerly Anti-Bullying Policy) - first reading.
- H. Audit Advisory Board (M.Gustafson, Chair, K.Govardhan)
 - 1. **Motion**: To accept the FY22 financial statements, management letter, single audit, and EOYR audit.
- I. Ad Hoc Subcommittees
 - 1. Ad-Hoc Subcommittee to Improve Subcommittee Operations (S.Runstrom, S.Haber, M.Lavoie)
 - 1. **Motion**: To affirm Policy 1110 - **Policy Relating to School Committee Operation** - *Powers and Duties*, first reading
 - 2. **Motion**: To amend Policy 1311 - **Policy Relating to School Committee Operation** - *Committee-Superintendent Relationship*, first reading
 - 3. **Motion**: To amend Policy 1500 - **Policy Relating to School Committee Operation** - *Definition of Policy and Regulations*, first reading
- 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)

XI. Unfinished Business

XII. New Business

XIII. 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.