

***Wachusett Regional School District Committee***  
***Regular Meeting #1403***

Monday, February 12, 2024 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. Student Representative's Report
- V. Superintendent's Report
  - A. Discussion of Report
    - 1. Presentation by Director of Curriculum, Instruction and Assessment DeRose
    - 2. Presentation by Director of Technology & Communication Barry Sclar
    - 3. Review of Superintendent's Mid-cycle Goals Update
    - 4. Preliminary FY25 Budget Priority Review
    - 5. WRSD Strategic Plan Review
  - B. Recommendations Requiring Action by the School Committee:
    - 1. **Motion:** To endorse the ELA K-5 curriculum (if needed)
    - 2. **Motion:** To endorse the WRSD 2024-2027 Strategic Plan
    - 3. **Motion:** To approve the MOU - Every Student Succeeds Act Transportation Claiming Under Title IV-E of the Social Security Act
    - 4. **Motion:** To approve Transportation contract
- VI. Unfinished Business
- VII. Committee Business
  - A. Report out - MASC/MASS Joint Conference, November 2023
- VIII. Secretary's Report
  - Consent Agenda:
    - A. Approval of the Regular Session Minutes of January 8, 2024
    - B. Approval of the Special Session Minutes of January 20, 2024
    - C. Approval of the Special Session Minutes of January 31, 2024
- IX. Treasurer's Report/Financial Statement
- X. SEPAC Report
- XI. 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, J.Winters Vice-Chair, P.DuBois, G.Kaminski, L.Kirshenbaum)
  - 1. **Motion**: To adopt the following new courses:  
 Memoir Through Graphic Novel: A Life in Pictures, Unified Psychology, Unified Human Behavior, Unified Civics for the 21st Century, Concepts in Economics Honors, Survey of Health Sciences Career
- 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, K.Govardhan, G.Kaminski, S.Poole)
  - 1. **Motion**: to amend Policy 1340: **Policy Related to Support Committee Operations**; *School District Counsel* - first reading.
- 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 Policy 7144: **Policy Related to Support Operations**; *Fuel-efficient Vehicles* - second reading.
  - 2. **Motion**: To delete Policy 7152 - **Policy Related to Support Operations** - *Safety Procedures and Programs* - first reading
  - 3. **Motion**: To amend Policy 4110.1 **Policy Related to Budget/Finance** - *Capital Finance*- 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 amend Policy 6438: **Policy Relating to Pupil Services**; *Bullying Prevention Policy* (formerly Anti-Bullying Policy) - second reading.
  - 2. **Motion**: To amend Policy 6611: **Policy Relating to Pupil Services**; *Student Immunizations* - first reading.
- 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)
    - 1. **Motion**: To affirm Policy 1110 - **Policy Relating to School Committee Operation** - *Powers and Duties*, second reading
    - 2. **Motion**: To amend Policy 1311 - **Policy Relating to School Committee Operation** - *Committee-Superintendent Relationship*, second reading
    - 3. **Motion**: To amend Policy 1500 - **Policy Relating to School Committee Operation** - *Definition of Policy and Regulations*, second reading
    - 4. **Motion**: To amend Policy 1520- **Policy Relating to School Committee Operation** - *Policy Development*, first reading; such amendment to take effect May 1, 2024.
- 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)

XII. New Business

XIII. Executive Session

Executive Session to discuss strategy for contract negotiations with all bargaining units, as the Chair deems a discussion in public session would have an adverse effect on the District's bargaining position, not to return to public session.

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.*