

Wachusett Regional School District Committee
Regular Meeting #1413

Monday, September 23, 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. **Motion:** To enter into 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.
- V. **Motion:** To enter into contract negotiations with Superintendent Reilly.
- VI. Student Representative's Report
- VII. Superintendent's Report
 - A. Discussion of Report
- VIII. Unfinished Business
- IX. Secretary's Report
Consent Agenda:
 - A. Approval of the Executive Session Minutes of July 8, 2024
 - B. Approval of the Regular Session Minutes of August 8, 2024
 - C. Approval of the Executive Session Minutes of September 9, 2024
 - D. Approval of the Regular Session Minutes of September 9, 2024
- X. Committee Business
 - A. (Member Lavoie) **Motion:** To refer the creation of a new policy on cell phone use to the Policy Subcommittee.
 - B. (Member Runstrom) **Motion:** To request the district collaborate with stakeholders to document special education policies and procedures in a central location, such as a manual or web site, that is accessible to staff and families to facilitate understanding of special education laws and district procedures.
 - C. (Member Lavoie) **Motion:** To request district administration provide the Committee with the following Title IX data regarding athletics at the high school in relation to male and female opportunities:
 - The total population of enrolled students who participate in WRHS official athletic programs, broken down by males and females.
 - A breakdown of each official Athletic Program at the High School by gender, sport, and level (ie Boys Varsity Football)

XII. Subcommittee Business

A. Policy Subcommittee (J.Brennan, G.Kaminski, M.Lavoie, M.Wallace)

1. **Motion:** To delete Policy 7211 - **Policy Related to Support Operations - Ridership- first reading**
2. **Motion:** To amend Policy 3813 - **Policy Related to Education - Audio, Video, and/or Stenographic Recordings of Meetings - first reading**
3. **Motion:** To amend Policy 3820 - **Policy Related to Education - Observation of Education Programs for Special Needs Students - first reading**

B. Business/Finance Subcommittee (J. Brennan-Chair, B.Beardmore, M.Gustafson-Vice-Chair, L.Salmon-Garrett, L.Woodland)

1. **Motion:** To amend Policy P4713.1: **Policy Relating to Budget/Finance Audit Advisory Board - second reading**
2. **Motion:** To refer [Policy 4161](#) - **Policy Relating to Budget/Finance - Reporting and Transferring Between Appropriation Categories** to the Business & Finance Subcommittee for review
3. **Motion:** To refer [Policy 4320](#) - **Policy Relating to Budget/Finance - Purchasing Procedures** to the Business & Finance Subcommittee for review
4. **Motion:** To refer [Policy 4323.1](#) - **Policy Relating to Budget/Finance - Purchasing Authority** to the Business & Finance Subcommittee for review
5. **Motion:** To refer [Policy 4323.2](#) - **Policy Relating to Budget/Finance - Bidding Requirements** to the Business & Finance Subcommittee for review
6. **Motion:** To refer [Policy 4621](#) - **Policy Relating to Budget/Finance - Deposits and Investments** to the Business & Finance Subcommittee for review
7. **Motion:** To refer [Policy 4280](#) - **Policy Relating to Budget/Finance - Gifts Grants and Bequests**- to the Policy Subcommittee for review
8. **Motion:** To refer [Policy 4650](#) - **Policy Relating to Budget/Finance Wachusett Regional School District Treasurer** to the Policy Subcommittee for review

XI. Discussion of OML complaints filed on 9/12/24 by Matthew Lavoie

- A. October 24, 2022 - 1 of 3
- B. February 13, 2023 - 2 of 3
- C. April 25, 2023 - 3 of 3

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.