

*Wachusett Regional School District Committee*

*Regular Meeting #1415*

Monday, October 21, 2024

7:00 PM

Media Center - Wachusett Regional High School

1401 Main St. Holden, MA

**Agenda**

- I. Call to Order
- II. Public Hearing
- III. Presentation from SEPAC
- IV. Chair's Opening Remarks
- V. Student Representative's Report
- VI. Unfinished Business
- VII. Secretary's Report
  - Motion:** To approve the Consent Agenda:
    - A. Approval of the Executive Session Minutes of September 23, 2024
    - B. Approval of the Regular Session Minutes of September 23, 2024
    - C. Approval of the Regular Session Minutes of October 7, 2024
- VIII. Committee Business
  - A. **Motion:** To Amend the 2024-2025 School Committee Meeting Calendar
- IX. Treasurer's Report/Financial Statement
- XII. Subcommittee Business
  - A. Policy Subcommittee (K. Ottmar-Chair, M.Lavoie Vice-Chair, J.Brennan, G.Kaminski, M.Wallace)
    1. **Motion:** To delete Policy 7211 - **Policy Related to Support Operations - Ridership- second reading**
  - B. Business/Finance Subcommittee (J. Brennan-Chair, B.Beardmore, M.Gustafson-Vice-Chair, L.Salmon-Garrett, L.Woodland)
    1. **Motion:** To approve the creation of a Capital Stabilization Fund
  - C. Legal Affairs Subcommittee (L. Salmon-Garrett-Chair, M.Gustafson Vice-Chair, S.Haber)
  - D. Superintendent Goals and Evaluation Subcommittee (S. Poole-Chair, P.DuBois, L.Kirshenbaum, M.Wallace, J.Winters)
    1. Presentation of Superintendent Goals
    2. **Motion:** To approve the Superintendent Goals
  - E. Facilities and Security Subcommittee (L.Woodland-Chair, B.Beardmore Vice-Chair Lorway, K.Ottmar, S.Poole)
    1. Report on 2024 Building Inspections

F. Audit Advisory Board (L. Salmon-Garrett-Chair, L.Woodland Vice-Chair)

G. SEPAC Liaison Report (M. Lavoie, S. Runstrom)

H. School Council Reports:

Central Tree Middle School (M.Lavoie), 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  
(S.Haber), Paxton Center School (K.Ottmar), Thomas Prince School (P.DuBois),  
Wachusett Regional High School (J.Brennan), Early Childhood Center  
(M.Wallace)

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.*