

Wachusett Regional School District Committee
Regular Meeting #1421

Monday, February 10, 2025

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. SEPAC Report
 - VI. Superintendent's Report
 - A. Discussion of Report
 - 1. Graduation Requirements
 - B. Recommendations requiring action by the School Committee.
 - 1. **Motion**: To approve the 2025-2026 School Calendar
 - 2. **Motion**: To approve the use of a van for student overnight field trip to the MASC Annual Conference.
 - 3. **Motion**: To authorize to the following transfers as recommended by administration and approved by the Business & Finance Subcommittee:
 - 1. \$427,519.61 from Salaries & Stipends to Instructional Support
 - 2. \$1,115,918.00 from Transportation:
 - a. \$535,005 to Operations & Maintenance
 - b. \$170,000 to Pupil Services
 - c. \$410, 913 to Special Education Tuitions
 - 3. \$127,914 from Other Operating Costs to Special Education Tuitions
 - 4. **Motion**: To authorize WRSD to join the CAPS Collaborative.
- VII. **Secretary's Report**
Motion: To approve the Consent Agenda:
 - A. Approval of the Regular Session Minutes of January 13, 2025
 - B. Approval of the Special Session Minutes of January 27, 2025
- VIII. Unfinished Business
- IX. Committee Business
 - A. **Motion**: To refer Policy 5241.12 **Policy Related to Personnel Management - Background Checks** to the Policy Subcommittee for review
- X. Treasurer's Report/Financial Statement

XI. Subcommittee Business

- A. Policy Subcommittee (M.Lavoie-Chair, J.Brennan, G.Kaminski, D. Lorway J.Winters)
 - 1. **Motion:** To amend Policy 3813 - **Policy Relating to Education** - *Audio, Video, and/or Stenographic Recordings of Parent Teacher Conferences and Team Meetings* - second reading.
 - 2. **Motion:** To amend Policy 3820 - **Policy Relating to Education** - *Observation of Education Programs for Special Needs Students* - first reading.
 - 3. **Motion:** To adopt Policy 4670 - **Policy Relating to Budget/Finance** - *Capital Stabilization Fund* - first reading
- B. Business/Finance Subcommittee (J. Brennan-Chair, B.Beardmore, M.Gustafson-Vice-Chair, L.Salmon-Garrett, L.Woodland)
- 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)
- E. Facilities and Security Subcommittee (L.Woodland-Chair, B.Beardmore Vice-Chair Lorway, S.Poole)
 - 1. **Motion:** To adopt Policy 7163 - **Policy Relating to Support Operations** - *Retirement of Facilities*, second reading.
 - 2. **Motion:** To amend Policy 7151.1 - **Policy Relating to Support Operations** - *Playground Safety*, first reading.
- 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 (S. Runstrom), Thomas Prince School (P.DuBois), Wachusett Regional High School (J.Brennan), Early Childhood Center (M.Wallace)

XII. Executive Session

Motion: To enter into Executive Session to discuss 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, not to return to public session.

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.