

Wachusett Regional School District Committee

Regular Meeting #1425

Monday, April 7, 2025

7:00 PM

Media Center - Wachusett Regional High School

1401 Main St. Holden, MA

Revised Agenda

- I. Call to Order
- II. Public Comment
- III. Chair's Opening Remarks
- IV. Student Representative's Report
- V. Superintendent's Report
 - A. Discussion of Report
 - 1. Review of Superintendent's Goals Update
 - B. Recommendations Requiring Action from the School Committee
 - 1. **Motion:** To approve the Memorandum of Agreement between the Wachusett Regional School District and the Public Employee Committee ("PEC Agreement"), as presented.
- VI. **Secretary's Report**
 - Motion:** To approve the Consent Agenda:
 - A. **Motion:** To approve the Revised Executive Session Minutes of March 10, 2025
 - B. **Motion:** To approve the Regular Session Minutes of March 24, 2025
 - C. **Motion:** To accept a donation from the Roger Vaughn Foundation to the Thomas Prince School.
 - D. **Motion:** To accept a donation from the Holden Garden Club to the Dawson Elementary School.
- VII. Unfinished Business
- VIII. Public Hearing - School Choice
- IX. Committee Business
 - A. **Motion:** To determine School Choice participation for the 2025-2026 School Year.
 - B. **Motion:** To refer Policy 6618 - **Policy Related to Pupil Services - Nutrition and Wellness** to the Policy subcommittee.
 - C. **Motion:** To refer Policy 6637 - **Policy Related to Pupil Services - Animals In Schools** to the Policy subcommittee
- X. Treasurer's Report/Financial Statement

XII. Subcommittee Business

- A. Policy Subcommittee (M.Lavoie-Chair, D.Lorway-Vice Chair, J.Brennan, G.Kaminski, J.Winters)
 - 1. **Motion:** To approve Policy 4670 - **Policy Related to Budget/Finance - Capital Stabilization** - second 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, A. Stoica)
- 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 amend Policy 7131- **Policy Relating to Support Operations- Building and Grounds Maintenance**- second reading
 - 2. **Motion:** To delete Policy 7132- **Policy Relating to Support Operations- Maintenance, Repairs and Renovations** - second reading
- F. Audit Advisory Board (L. Salmon-Garrett-Chair, L.Woodland Vice-Chair)
 - 1. **Motion:** To accept the Annual Financial Statements and Governance Letter prepared by District Auditors CBIZ for fiscal year ended June 30, 2024.
 - 2. **Motion:** To accept the recommendation of the Audit Advisory Board that WRSD will continue with CBIZ for FY2025.
- 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)

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.