

*Wachusett Regional School District Committee*

*Regular Meeting #1426*

Monday, April 28, 2025

7:00 PM

Media Center - Wachusett Regional High School

1401 Main St. Holden, MA

**Revised Agenda**

- I. Call to Order
- II. Welcome Project 351 8th Grade Ambassadors
- III. SEPAC Presentation: Leslie Leslie from MassPAC will present on the role of SEPAC
- IV. Public Comment
- V. Executive Session to discuss:
  - A. 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, and
  - B. Treasurer and assistant treasurer contracts, and return to public session.
- VI. Chair's Opening Remarks
- VII. Student Representative's Report
- VIII. Superintendent's Report
  - A. Discussion of Report
    1. Budget
  - B. Recommendations Requiring Action from the School Committee
    1. **Motion:** To affirm accuracy of Policy 6613.2 **Policy Relating to Pupil Services** - *Athletic Head Injury and Concussion*
    2. **Motion:** To refer Policy 6613.2 **Policy Relating to Pupil Services** - *Athletic Head Injury and Concussion* to the Policy Subcommittee
- IX. **Secretary's Report**  
**Motion:** To approve the Consent Agenda:
  - A. To approve the Regular Session Minutes of April 7, 2025.
  - B. To accept a kiln from the Sterling Arts Collaborative to Wachusett Regional High School.
  - C. To accept a donation for the Pollinator Garden at Thomas Prince School.
- X. Unfinished Business
- XI. Committee Business

- A. **Motion:** (Member Haber) To support using any state aid funding beyond the amount that was anticipated in the FY26 budget to reduce the assessments to member Towns.
- B. **Motion:** (Member Haber) To recommend funding the capital stabilization fund for the next five years through a percentage of each fiscal year's excess and deficiency.
- C. **Motion:** (Member Kaminski): Parents/guardians of students will be notified in advance whenever books or other materials that include controversial topics related to sexuality are going to be presented in class. Examples of such books include "The Prince and the Knight" and "In Our Mothers' House." parents will be able to opt their children out of such activities.

XII. Treasurer's Report/Financial Statement

XIII. Subcommittee Business

- A. Policy Subcommittee (M.Lavoie-Chair, D.Lorway-Vice Chair, J.Brennan, G.Kaminski, J.Winters)
- B. Business/Finance Subcommittee (J.Brennan-Chair, B.Beardmore, M.Gustafson-Vice-Chair, L.Salmon-Garrett, L.Woodland)
  - 1. **Motion:** To approve the contract for the Treasurer.
  - 2. **Motion:** To approve the contract of the Assistant Treasurer.
- C. Legal Affairs Subcommittee (L. Salmon-Garrett-Chair, M.Gustafson Vice-Chair, S.Haber, A. Stoica)
  - 1. **Motion:** To appoint Stoneman, Chandler and Miller, LLP and Nuttall, MacAvoy & Joyce, PC as counsels for the 2025-2026 school year.
- 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)
- 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)

XIV. Review Open Meeting Law Complaint

XV. New Business

XVI. 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.*