## Wachusett Regional School District Committee Regular Meeting #1429 Monday, July 14, 2025 7:00 PM Media Center - Wachusett Regional High School 1401 Main St. Holden, MA

"Our vision is a safe, supportive, and inspiring learning community where our students grow to be creative and independent thinkers, compassionate and kind individuals, responsible and empowered citizens, and curious life-long learners" - WRSD Strategic Plan 2024-2027

## Agenda

- I. Call to Order
- II. Public Comment
- III. 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 to discuss the contract for non-union personnel, Michelle Grisé, Director of Business & Finance, to return to public session.
- IV. Chair's Opening Remarks
- V. Superintendent's Report
  - A. Discussion of Report
    - 1. New website
    - 2. Finance Update
  - B. Recommendations Requiring Action from the School Committee
    - 1. <u>Motion:</u> To ratify the contract between WRSD and the Wachusett Regional Paraprofessional Association (WRPA)
    - 2. <u>Motion:</u> To approve the re-appointment of Michelle A Grisé as Director of Business & Finance.
- VI. Secretary's Report

A. Motion: To Approve the Consent Agenda

- 1. Motion: To approve the Executive Session Minutes of May 21, 2025
- 2. Motion: To approve the Regular Meeting Minutes of June 23, 2025
- 3. Motion: To approve the Executive Session Minutes of June 23, 2025
- 4. <u>Motion</u>: To accept \$1000 from the Sterling Lions Club to the Wachusett Leo Club.
- 5. Motion: To amend the 2025-2026 School Committee Meeting Calendar
- Motion: To approve expenses incurred for Superintendent Reilly to attend the November 12-14, 2025 MASC/MASS Joint Conference in Hyannis, Massachusetts.

- <u>Motion</u>: To approve expenses incurred for Member Gustafson and Member Stoica to attend the July 19, 2025 MASC Summer Institute: Collective Bargaining Bootcamp
- VII. Committee Business
  - A. Consent Agenda
    - 1. <u>Motion</u>: To refer Policy 7142 <u>Policy Relating to Support Operations</u> -*Energy Efficient Equipment* to the Facilities & Security Subcommittee
    - Motion: To refer Policy 7143 Policy Relating to Support Operations -Energy Management Conservation Policy to the Facilities & Security Subcommittee
- VIII. Treasurer's Report/Financial Statement
- XII. Subcommittee Business
  - A. Business/Finance Subcommittee (J.Brennan-Chair, K. Govardhan-Vice Chair, D.Lorway, S.Poole, M.Wallace)
  - B. Policy Subcommittee (B.Beardmore-Chair, B.Fisher, M.Gustafson-Vice Chair, L.Kirshenbaum, A.Stoica)
  - C. Legal Affairs Subcommittee (S.Runstrom-Chair, M.Gustafson, A.Stoica)
  - D. Superintendent Goals and Evaluation Subcommittee (P.DuBois-Chair, B.Fisher, L.Kirshenbaum, M.Wallace, J.Winters)
  - E. Facilities and Security Subcommittee (S.Poole-Chair, N.Borreson, B.Cline, K.Govardhan-Vice Chair, J.Winters)
  - F. Audit Advisory Board (L.Salmon-Garrett-Chair, J.Brennan-Vice-Chair)
  - G. SEPAC Liaison Report (S.Runstrom, 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.