

Facilities and Security Subcommittee

Monday, September 14, 2020  
6:00 p.m.

*Meeting to be conducted remotely, using Google Meet*

**AGENDA:**

- I Call to Order
- II Approval of Minutes
- III Facility and Infrastructure Requirements for Reopening  
Review of HVAC - review/repair status by building
- IV Use of fields and outdoor facilities by the public during closure
- V Prioritization of Subcommittee Policy Review
- VI Next Meeting
- VII New Business
- VIII 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*

Education Subcommittee

Monday, September 14, 2020  
6:00 p.m.

*Meeting to be conducted remotely, using Google Meet*

**AGENDA:**

- I Call to Order
- II Approval of Minutes
- III Policies to Review Related to the COVID-19 Closure and District Reopening Plans
- IV Old Business
- V New Business
- VI Next Meeting
- VII Resources
- VIII 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*

Wachusett Regional School District Committee

Monday, September 14, 2020  
7:00 p.m.

*Meeting to be conducted remotely, using Google Meet*

**AGENDA:**

- Public Hearing
- Chair's Opening Remarks
- Student Representatives' Reports
- Superintendent's Report
  - Discussion of Report
  - Recommendations Requiring Action by the School Committee
    - Motion: To accept the settlement agreement between AA Transportation for Home to School Transportation, Special Education In-District, and Special Education Out-of-District and the Wachusett Regional School District whereby invoices for the total closure days of 62 days are pro-rated with a payment to the vendor of 75% of total invoice, with the District realizing a savings of 25%.
    - Motion: To accept the settlement agreement between Van Pool Transportation for Special Education Out-of-District Transportation and the Wachusett Regional School District whereby invoices for the total closure days of 62 days are pro-rated with a payment to the vendor of 75% of total invoice, with the District realizing a savings of 25%.
    - Motion: To extend the contract with Melanson CPAs to continue to serve as the District's auditing firm for the 2020-2021 (FY21) school year and in doing so, exercise the first of two (2) option years of said contract.
- Unfinished Business
- Secretary's Report
  - Approval of the #1350<sup>th</sup> Regular Meeting Minutes of the WRSDC held on 8/24/2020
  - Approval of the Executive Session Minutes of the WRSDC held on 8/24/2020
  - Approval of the #324 Special Meeting Minutes of the WRSDC held on 8/31/2020
- Treasurer's Report/Financial Statements

**Committee Reports**

- Management Subcommittee
- Education Subcommittee
  1. Amended Policy 3813 *Policy Relating to Education Audio, Video and/or Stenographic Recordings of Parent Teacher Conference and Team Meetings Audio, Video and/or Stenographic Recording of Meetings* –second reading
- Business/Finance Subcommittee
- Legal Affairs Subcommittee
- Superintendent Goals and Evaluation Subcommittee
- Facilities and Security Subcommittee
  1. Draft Policy 6612.3 *Policy Relating to Pupil Services Face Covering* – second reading
- Diversity, Equity, and Anti-Racism Subcommittee
- Audit Advisory Board
- Ad-Hoc Subcommittee
- Building Committees

**School Council Reports****Public Hearing****New Business**

Executive Session to discuss strategy for contract negotiations with the Wachusett Regional Education Association, Inc. (WREA) on 2020-2021 school reopening, as the Chair deems a discussion in public session would have an adverse effect on the District's bargaining position, not to return to public session.

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**Superintendent Goals and Evaluation Subcommittee**

Monday, September 21, 2020  
6:00 p.m.

*Meeting to be conducted remotely, using Google Meet*

**AGENDA:**

- I Call to Order
- II Election of Vice-chair
- III Approval of Minutes
- IV Review of Materials
  - August 2019 DESE *The Massachusetts Model System for Educator Evaluation/Evaluating Superintendents and District-Level Administrators*
  - Superintendent Darryll McCall's 2019-2020 Annual Evaluations
  - Job Description (amended 7/27/2020) – Superintendent of Schools
- V Preliminary Goals Discussion
- VI Timeline
- VII Next Meeting
- VIII Adjournment

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**Management Subcommittee**

Monday, September 21, 2020  
7:00 p.m.

*Meeting to be conducted remotely, using Google Meet*

**AGENDA:**

- I Call to Order
- II Approval of Minutes
- III Subcommittee Reports
- IV COVID-19/School Closures – next steps and plans for 2020-2021 school year
- V Policy Review – 1000 Series
- VI Student Opportunity Act (SOA)
- VII Advocacy Update
- VIII Old Business
  - District Indicators
  - Celebrating Academic Excellence (in addition to recognition of athletic achievements)
  - Holden Pupil Population Task Force
  - Draft Policy 5263.2 *Policy Relating to Personnel Management Stipend Positions*
- IX Next Meeting
- X Adjournment

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Diversity, Equity, and Anti-Racism Subcommittee

Tuesday, September 22, 2020  
7:00 p.m.

Meeting to be conducted remotely, using Google Meet

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Facilities and Security Subcommittee

Wednesday, September 23, 2020  
6:00 p.m.

Meeting to be conducted remotely, using Google Meet

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Education Subcommittee

Tuesday, September 29, 2020  
6:00 p.m.

Meeting to be conducted remotely, using Google Meet

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Wachusett Regional School District Committee

Tuesday, September 29, 2020  
7:00 p.m.

Meeting to be conducted remotely, using Google Meet

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Education Subcommittee

Tuesday, October 13, 2020  
6:00 p.m.

Meeting location and format TBD

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Education Subcommittee

Monday, November 9, 2020  
6:00 p.m.

Meeting location and format TBD

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Education Subcommittee

Monday, December 7, 2020  
6:00 p.m.

Meeting location and format TBD

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