

WACHUSETT REGIONAL SCHOOL DISTRICT
HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Agenda

Regular Meeting #1314

Monday, June 11, 2018

7:00 PM

Media Center
Wachusett Regional High School, Holden

- I. Public Hearing
- II. Chair's Opening Remarks
- III. Student Representatives' Reports
- IV. Superintendent's Report
 - A. Discussion of Report
 - B. Recommendations Requiring Action by the School Committee
 1. Motion: To transfer \$762.45 from the Salaries, Substitutes & Stipend appropriation to the Pupil Services appropriation for the purchase of athletic supplies.
 2. Motion: To authorize the Director of Business and Finance to transfer \$159,152.00 to the Instructional Supplies appropriation from the Salaries & Stipends appropriation.
 3. Motion: To authorize the Director of Business and Finance to transfer \$33,992.00 to the Operations & Maintenance appropriation from the Salaries & Stipends appropriation.
 4. Motion: To authorize the Director of Business and Finance to transfer \$4,264.27 to the Pupil Services appropriation from the Salaries & Stipends appropriation.
 5. Motion: To authorize the Director of Business and Finance to transfer \$19,077.00 to the Other Operating Costs appropriation from the Salaries & Stipends appropriation.
 6. Motion: To authorize the Wachusett Regional School District Treasurer, acting under the provisions of Massachusetts General Law, Chapter 71, Section 16(g) as amended by Chapter 134 of the Acts of 1972, to solicit proposals for borrowing funds in anticipation of revenue, for the fiscal year beginning July 1, 2018, and to issue a note or notes therefore, payable within one year, in accordance with Massachusetts General Law, Chapter 44,

Section 17, with the approval of the School Committee.

7. Motion: To award a contract to AA Transportation of Shrewsbury, MA to provide school bus transportation services to the Wachusett Regional School District for three (3) years beginning July 1, 2019 to June 30, 2020 at a total cost of \$3,945,600, from July 1, 2020 to June 30, 2021 at a total cost of \$4,063,968, and for July 1, 2021 to June 30, 2022 at a total cost of \$4,185,887, with the option to extend the contract two (2) additional years from July 1, 2022 to June 30, 2023 at a total cost of \$4,311,463 and from July 1, 2023 to June 30, 2024 at a total cost of \$4,440,807.
8. Motion: To authorize the listed FY19 Revolving Funds in accordance with M.G.L. Ch. 44, Sect. 53E ½, to be expensed under the direction of the Superintendent of Schools (or designee), to be credited with receipts from acknowledged revenue sources, to be expended for their respective stated purposes, and not to exceed the authorized amounts.
9. Motion: To authorize the listed FY19 Student Activity Funds in accordance with M.G.L. Ch. 71 Sect. 47, for funds belonging to the students and not to the district or school control, to be credited with receipts from acknowledged revenue sources, to be expended for their respective stated purposes, and not to exceed the authorized amounts.

V. Unfinished Business

VI. Secretary's Report

- A. Approval of Organizational Meeting Minutes of the Wachusett Regional School District Committee held on May 24, 2018 – enclosed
- B. Approval of #1313 Regular Meeting Minutes of the Wachusett Regional School District Committee held on May 24, 2018 – enclosed
- C. Approval of Executive Session Minutes of the Wachusett Regional School District Committee held on May 24, 2018 - *copies of minutes to be distributed at the June 11, 2018 School Committee meeting*

VII. Treasurer's Report/Financial Statements

VIII. Committee Reports

- A. Management Subcommittee
- B. Education Subcommittee
- C. Business/Finance Subcommittee (M. Dennis, Chair, A. Young, Vice-chair, L. Long-Bellil, B. Mitchel, C. Witkes)
- D. Legal Affairs Subcommittee

E. Superintendent Goals and Evaluation Subcommittee

F. Audit Advisory Board

G. Ad Hoc Subcommittees

1. Ad Hoc Subcommittee on Budget Sustainability

H. Building Committees

1. Mountview Building Committee

I. School Council Reports:

Central Tree Middle School, Chocksett Middle School, Davis Hill Elementary School, Dawson Elementary School, Glenwood Elementary School, Houghton Elementary School, Mayo Elementary School, Mountview Middle School, Naquag Elementary School, Paxton Center School, Thomas Prince School, Wachusett Regional High School, Special Education Parent Advisory Council, Early Childhood Center

IX. Public Hearing

X. New Business

XI. Adjournment

If you cannot attend the June 11th Wachusett Regional School District Committee meeting, please contact Rebecca Petersen at (508) 829-1670 Ext. 230.