

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Special Meeting #311 Monday, August 10, 2015
6:00 PM

Media Center
Wachusett Regional High School
1401 Main Street, Holden

Committee Members Present:

Lance Harris, Chair	Jon Edward Novak (6:45 PM)
Scott Brown	Steve Porter
Thomas Curran	Asima Silva
Harriet Fradellos	Christina Smith
Susan Hitchcock	Charles Witkes
Linda Long-Bellil	Adam Young (6:14 PM)
Kenneth Mills	

Committee Members Absent:

Robert Imber, Vice-chair	Sarah LaMountain
Michael Dennis	Lauren Maldonado
Matthew Ehrenworth	Robert McCarthy
Stacey Jackson	Barbara Renzoni

Committee Members Participating Remotely:

None

Administration Present:

Darryll McCall, Superintendent of Schools
Jeff Carlson, Director of Human Resources
Rebecca Petersen, Executive Secretary to the Superintendent

Student Representatives Present:

No Student Representatives were present.

I. Call to Order

Chair Harris called the special meeting of the School Committee to order at 6:12 PM.

II. Presentation by Massachusetts Association of School Committees Executive Director Glenn Koocher, *The Role of Subcommittees Regarding Policies and Procedures*

Chair Harris welcomed Mr. Koocher, and thanked him for taking the time to address the School Committee.

6:14 PM Member Young joined the meeting.

Mr. Koocher provided members with three handouts (attachments 1, 2, 3). Mr. Koocher's presentation revolved around the three documents, and he spoke about the responsibilities of the School Committee and the role of subcommittees.

6:45 PM Member Novak joined the meeting.

At the conclusion of Mr. Koocher's presentation, Chair Harris opened the floor to questions from members. Several members asked questions of Mr. Koocher. At the conclusion of the Q&A session, Chair Harris thanked Mr. Koocher for his time.

III. Motion: To adjourn.

(K. Mills)
(T. Curran)

Vote:

In favor:

Lance Harris
Scott Brown
Thomas Curran
Harriet Fradellos
Susan Hitchcock
Linda Long-Bellil
Kenneth Mills
Jon Edward Novak
Steve Porter
Asima Silva
Christina Smith
Charles Witkes
Adam Young

Opposed:

None

The special meeting adjourned at 7:00 PM.

Respectfully submitted,

Darryll McCall, Ed.D.
Superintendent of Schools

DM:rlp