

Superintendent Goals and Evaluation Subcommittee

Monday, July 16, 2018
6:00 p.m.

Media Center
Wachusett Regional High School
1401 Main Street, Holden

AGENDA:

- I Call to Order
- II Election of Vice-chair
- III Approval of Minutes
- IV Discuss 2018-2019 Superintendent Goal Setting Process
- V Discuss Meeting Schedule
- VI Discuss District and Superintendent Goals
- VII Discuss Review Process, including mid-year and evaluation format
- VIII Public Hearing
- IX New Business
- X 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, July 16, 2018
6:00 p.m.

Media Center
Wachusett Regional High School
1401 Main Street, Holden

AGENDA:

- I Call to Order
- II Election of Vice-chair
- III Approval of Minutes
- IV New Business
 - Draft Policy Language (MASC templates)
 - Homeless Students: Enrollment Rights and Services
 - English Language Learners
 - Amended Policy Language (MASC template)
 - Nondiscrimination
- V Old Business
 - Amended Policy 3323 *Policy Relating to Education Home Assignments*
 - Draft Policy 3341 *Policy Relating to Education Curriculum Adoption*
 - Policy 3240 *Policy Relating to Education Ceremonies and Observances*
- VI 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, July 16, 2018
7:00 p.m.

Media Center
Wachusett Regional High School
1401 Main Street, Holden

AGENDA:

- Public Hearing
- Chair's Opening Remarks
- Student Representatives' Reports
- Superintendent's Report

- Discussion of Report
- Recommendations Requiring Action by the School Committee
 1. Motion: That in order to reduce interest costs on outstanding debt, the District is authorized to issue bonds or notes for the purpose of refunding all or any portion of its outstanding bonds, including the payment of any premium and accrued interest associated therewith, and all other costs incidental and related thereto, under and pursuant to Chapter 44, Section 21A and Chapter 71, Section 16(o) of the Massachusetts General Laws, or any other enabling authority.

Further: That the District Treasurer, or any other officer of the District, is authorized to file an application with the appropriate officials of The Commonwealth of Massachusetts (the "Commonwealth") to qualify under Chapter 44A of the General Laws any and all refunding bonds of the District authorized pursuant to this vote, and to provide such information and execute such documents as such officials of the Commonwealth may require in connection therewith.
 2. Motion: To accept the Director of Business and Finance Employment Contract, between the Wachusett Regional School District and Daniel Deedy, as presented, and to enter into an employment contract with Daniel Deedy, effective August 20, 2018 at an annual salary of \$125,000.

Unfinished Business

Secretary's Report

- Approval of 1314th Regular Meeting Minutes of the WRSDC held on 6/11/2018

Treasurer's Report/Financial Statements

Committee Reports

- Management Subcommittee
- Education Subcommittee
- Business/Finance Subcommittee
- Legal Affairs Subcommittee
- Superintendent Goals and Evaluation Subcommittee
- Audit Advisory Board
- Ad-Hoc Subcommittee
- Building Committees
 1. Mountview Building Committee

School Council Reports

Public Hearing

New Business

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.

Facilities and Security Subcommittee

Monday, July 23, 2018
6:00 p.m.

Superintendent's Conference Room
District Central Office
1745 Main Street, Jefferson

Management Subcommittee

Monday, July 30, 2018
7:00 p.m.

Superintendent's Conference Room
District Central Office
1745 Main Street, Jefferson

Legal Affairs Subcommittee

**Wednesday, August 8, 2018
6:00 p.m.**

**Superintendent's Conference Room
District Central Office
1745 Main Street, Jefferson**

Education Subcommittee

**Monday, August 20, 2018
6:00 p.m.**

**Media Center
Wachusett Regional High School
1401 Main Street, Holden**

Wachusett Regional School District Committee

**Monday, August 20, 2018
7:00 p.m.**

**Media Center
Wachusett Regional High School
1401 Main Street, Holden**

Education Subcommittee

**September 10, 2018
6:00 p.m.**

**Media Center
Wachusett Regional High School
1401 Main Street, Holden**

Wachusett Regional School District Committee

**Monday, September 10, 2018
7:00 p.m.**

**Media Center
Wachusett Regional High School
1401 Main Street, Holden**