

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Executive Session, Monday, April 12, 2004

10:45 PM

Modular Cafeteria  
Wachusett Regional High School

*Committee Members Present:*

Duncan Leith, Chair	John Kane
Natalie Mello, Vice-chair	Alice Livdahl
Elizabeth Brennan	John Nunnari
Donald Benson	Norman Plourde
Charles Capparelli	Michael Sherman
David Dickman	Tammy Tod
Patricia Gates	Margaret Watson
Mark James	Patricia Young

*Committee Members Absent:*

Clifford Connell	Julie Scott
René Rodriguez	

*No Administration Present.*

Chair Duncan Leith called the executive session to order at 10:45 PM.

The Chair asked Vice-chair Mello to act as secretary for the remainder of the meeting.

Chair Leith and Member Gates provided the Committee with an update on the status of negotiations between the Superintendent's attorney and the District's attorney regarding buy-out options. No proposal has been presented by the Superintendent to date.

Chair Leith scheduled two Management Subcommittee meetings in hopes of having something to discuss: Thursday April 15, 2004 at 5:00 PM in the Curriculum Center and Monday April 26, 2004 at 5:00 PM in the Modular Cafeteria at WRHS.

Motion: To adjourn.

(N. Mello)  
(C. Capparelli)

Roll call vote:

In favor:

Duncan Leith  
Natalie Mello  
Donald Benson  
Elizabeth Brennan  
Charles Capparelli  
David Dickman  
Patricia Gates  
Mark James  
John Kane  
Alice Livdahl  
John Nunnari  
Norman Plourde  
Michael Sherman  
Tammy Tod  
Margaret Watson  
Patricia Young

Opposed:

None

(Motion passed unanimously)

The Executive Session adjourned at 11:00 PM.

Respectfully submitted,

Natalie A. Mello  
Acting Secretary