

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Special Meeting #268, Friday, August 5, 2005
5:00 PM

Curriculum Center
Central Office
1745 Main Street, Jefferson

Committee Members Present:

Alice Livdahl, Chair	Kelly Maxwell
Michael Sherman, Vice-chair	Phillip Mighdoll
Robert Carter	Judith Newton
Shirley Conrad	John Nunnari
David Gibbs	Margaret Watson
Mark James	

Committee Members Absent:

Cynthia Ahearn	Norman Plourde
Cynthia Bazinet	Cheryl Rauh
Elizabeth Brennan	Kathleen Sweeney
Charles Capparelli	Tammy Tod
Mary Catherine Maher	

Administration Present:

John Locke, Interim Director of Operations

District Counsel Leo McCabe
Holden Town Moderator George Balko

Others present, who desired to be recorded as present (see attached Attendance Sheet – attachment 1).

Chair Livdahl called the meeting to order at 4:58 PM at which point a quorum was not yet present. A quorum was reached by 5:08 PM.

District Counsel McCabe outlined the purpose of the meeting and introduced Holden Town Moderator George Balko. Mr. Balko explained the requirements when Town Meetings are called and warrants are posted. School Committee Members were given the opportunity to ask questions of Mr. Balko regarding

Town Meeting process. Mr. Balko stated there would be no PowerPoint presentations at the August 9th Holden Town Meeting.

Following the question and answer period, the meeting adjourned at 6:12 PM.

Respectfully submitted,

Alfred D. Tutela, Ph.D.
Superintendent of Schools

ADT:rlp/School Committee/Minutes