



SCHOOL COMMITTEE MEETING

**Buker Elementary School
Multi-Purpose Room**

Thursday, February 2, 2017

7:00 PM

- 1. Call to Order 7:00**
- 2. Pledge of Allegiance**
- 3. Citizens' Comments 7:05**
- 4. Chair's Report 7:15**
- 5. Superintendent's Report 7:30**
- 6. Consent Agenda 7:45**
 - a. Minutes of January 19, 2017 Exhibit A
 - b. Minutes of January 26, 2017 Exhibit B
 - c. Accept donation from Winthrop Friends \$510 to defray cost of 5th grade field trip Exhibit C
 - d. Field Trip – Conference & Competition for DECA Exhibit D
 - e. Field Trip – Spanish Class to NYC Exhibit E
- 7. New Business 8:00**
 - a. Student Government Presentation
 - b. EdFund Grant – Makerspace Materials Exhibit F
 - c. Policy Review
 - d. FY18 Budget Review Exhibit G
 - a. Funds for Buker Playground
 - b. Master Plan Review
 - c. LT Educational Improvement Items not Funded in FY18 Request
 - d. LT Capital Requests Added to Updated Capital Plan
 - e. Warrant Committee Report and Record
 - f. IMA with Town of Wenham for Assistant Treasurer Exhibit H
 - g. Proposed Regional Agreement Amendment—Next Steps
 - h. Reports on Chronology of Treasurer's Contract
 - i. Proposed Amendments to Treasurer's Contract Exhibit I
 - j. Wenham CPC Meeting and Grants
 - k. Add a member to the Negotiations Committee
 - l. OPEB—Requested by M. Bailey on 1.30.17
 - m. Discussion of SD 1905—Requested by M. Bailey on 1.30.17
- 8. Other 9:15**
 - a. Topics for next meetings

dmb

Knowledge • Responsibility • Respect • Excellence

The District does not discriminate in its programs, activities or employment practices based on race, color, national origin, religion, gender, gender identity, sexual orientation, age or disability.

9. Vote to Adjourn

9:30

Secretary: Joshua Liebow, HWRSC

Knowledge



Responsibility



Respect



Excellence

dmb

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