



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

SCHOOL COMMITTEE MEETING

Buker Elementary School
Multi-Purpose Room

Thursday, January 5, 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
 - a. Update on Turf Field Report
 - b. Update on water testing in schools
 6. **Consent Agenda** 7:45
 - a. Executive Session Minutes - Approval and release
 - October 6, 2016 Exhibit A
 - October 1, 2016 Exhibit B
 - b. Minutes
 - December 8, 2016 Exhibit C
 - December 15, 2016 Exhibit D
 7. **New Business** 7:50
 - a. Report from Buker Friends regarding fundraising
 - b. CPA Grant Application from Friends of Buker for Playground Fundraising
 - c. FY18 Budget Review
 - a. Special Education
 - b. Facilities
 - c. Technology
 - d. Adopt a Tentative FY18 Budget
 - e. Schedule for the Warrant Committee
 - f. Appoint SEPAC Liaison
 - g. Appoint Cutler Liaison
 - h. Request of Treasurer to roll over 9 days of vacation
 - i. EdFund-Frame by Frame Connecting Art & Technology Exhibit E
 - j. EdFund-Science Forensics Exhibit F
 - k. MARS Legal Defense Fund Exhibit G
 - l. Approve William Nichols appointment to the Essex Tech SC. Exhibit H
 - m. Update from 1/3 Regional Agreement WG Meeting
 8. **Other** 9:15
 - a. Topics for next meeting
 9. **Vote to Adjourn** 9:30
- Secretary: Michelle Bailey, HWRSC

dmb

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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.