



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

SCHOOL COMMITTEE MEETING

Buker Elementary School
Multi-Purpose Room

Thursday, October 6, 2016

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 September 22, 2016 meeting Exhibit A
 - b. Superintendent's Evaluation Exhibit B
 - c. Field Trip to Washington DC for Grade 8 students Exhibit C
7. **New Business** 8:00
 - a. Regional School Agreements Presentation by Michael Gilbert, MASC
 - b. Report of Facilities Technology and Finance Summer Work Exhibit D
 - c. Update and recommendations for Capital Plan, Operations and Turf Field Projects as they relate to SC Goal #2. Exhibit E & F
 - d. Select Delegate and Alternate for MASC Conference in November
 - e. Review of Academic Calendars
 - 2017-18 Exhibit G
 - 2018-19 Exhibit H
 - f. Approval of Bonds & signing of associated paperwork
 - g. Policy Review
 - 2nd Reading - Teaching about Tobacco, Alcohol & Drugs Exhibit I
 - Reading - Pediculosis Exhibit J
 - 1st Reading - Cash Investment Policy Exhibit K
8. **Vote to Adjourn** to Executive Session to discuss strategy relative to negotiations with District Treasurer Don Gallant (Executive Session Purpose #2) and not to return to open session. 9:30

Secretary: Michelle Bailey, HWRSC

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