



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

AGENDA

Thursday, November 17, 2016

Buker Multi-Purpose Room

Joint Meeting of **School Committee & Wenham Board of Selectmen** to Appoint Wenham Resident to open School Committee Seat
6:00 PM – 6:30 PM

- a. Interview of candidate, Mr. Joshua Liebow, for open School Committee seat
- b. Vote by Wenham Board of Selectmen and School Committee for candidate on open School Committee seat

Joint meeting of the **School Committee and the Hamilton & Wenham Finance Committees**
6:30 PM – 7:30 PM

1. Welcome and Introductions.
2. Purpose of the session: Collaborative dialogue; an ongoing conversation as to how we collectively manage our twin goals -- a great school system, at an affordable price;
3. Overview from Wenham FinCom: Perspectives re: FY 18 Budget parameters, pressing issues, opportunities;
4. Overview from Hamilton FinCom: Perspectives re: FY 18 Budget parameters, pressing issues, opportunities;
5. Overview from Hamilton-Wenham Regional School Committee & Leadership: Perspectives re: FY 18 Budget parameters, pressing issues, opportunities;
6. Next steps: budget development schedule, Next Meeting, etc.
7. Adjournment of portion of meeting with the joint FinCom

Regular School Committee Meeting – AMENDED –
7:30 PM – 9:30 PM

1. Call to Order 7:30
2. Pledge of Allegiance
3. Citizens' Comments 7:35
4. Chair's Report 7:45
5. Superintendent's Report 7:55

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.

6. **Consent Agenda** **8:00**
 - a. Minutes of October 20, 2016 Exhibit A
 - b. Minutes of November 2, 2016 Exhibit B

7. **New Business** **8:10**
 - a. District Assessment Results Presentation Exhibit C
 - b. October 1st Enrollment Report Exhibit D
 - c. Friends of Buker Gift \$1,303.70 Exhibit E
 - d. Friends of Winthrop Gift \$ 6,532.00 Exhibit F
 - e. Gift to Winthrop from The Patio Co. \$850.00 Exhibit G
 - f. MASC Update

8. **Committee Reports** **9:00**
 - a. Communications
 - b. Planning
 - c. Policy
 - i. School Committee By Laws (Second Reading) Exhibit H
 - d. Warrant
 - e. Regional Agreement
 - f. Student Rep.
 - g. Other-School Liaisons Updates

9. **Other**
 - a. Topics for next meeting

10. **Vote to Adjourn** **9:30**

Secretary: Michelle Bailey, HWRSC

dmb

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