



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

SCHOOL COMMITTEE MEETING

AMENDED

Buker Elementary School
Multi-Purpose Room

Wednesday, November 2, 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 from October 20, 2016~~ Exhibit A
 - b. Field Trip Request to Pinkerton Academy Exhibit B
7. New Business 8:00
 - a. Presentation of School Improvement Plans Exhibit C
 - b. Presentation of Superintendent's Goals for 2016-17 Exhibit D
 - c. YTD Financial Report Exhibit E
 - d. SC Budget Goals Exhibit F
 - e. Audit Engagement Letter Exhibit G
 - f. Policy
 - a. School Committee By-Laws (1st Read) Exhibit H
 - b. Concussion Policy (2nd Read) Exhibit I
 - c. Cash and Investment Policy (2nd Read) Exhibit J
 - g. Grant from the HW Cultural Council for \$750 Exhibit K
8. Other 9:15
 - a. Topics for next meeting
9. Vote to Adjourn 9:30

Secretary: Michelle Bailey, HWRSC

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