



# HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

## SCHOOL COMMITTEE MEETING

1. Call to Order 6:30

PUBLIC HEARING ON SCHOOL CHOICE		
Buker Elementary School Multi-Purpose Room	Thursday, December 1, 2016	6:30 PM

2. Vote to adjourn into Executive Session 7:00 PM
  - To conduct strategy in preparation for negotiations with nonunion personnel, Superintendent and District Treasurer, and to return to open session, (Executive Session, Section 21, #2)
3. Return to Open Session 7:30

REGULAR SCHOOL COMMITTEE MEETING		
Buker Elementary School Multi-Purpose Room	Thursday, December 1, 2016	7:30 PM

1. Pledge of Allegiance 7:30
2. Citizens' Comments 7:35
3. Chair's Report 7:40
4. Superintendent's Report 7:50
5. Consent Agenda 8:00
  - a. Field Trip Permission for DECA for the International Conference in Anaheim, CA  
Exhibit A
  - b. Field Trip Permission for Ski Club: Gunstock & Sunday River (day trips); Sunday River (weekend trip)  
Exhibit B
  - c. Minutes of November 17, 2016  
Exhibit C
  - d. Minutes of Dorothy Presser Workshop-October 20<sup>th</sup>  
Exhibit G
6. New Business 8:15
  - a. Girls X-C Track
  - b. SEPAC Presentation
  - c. Regional High School DECA program – Students Presenting
  - d. Vote on New Vice-Chair for School Committee
  - e. Vote on participation in the School Choice Program for the 2017-18 school year
  - f. Vote on School Year Calendars for
    - i. 2017-2018  
Exhibit D
    - ii. 2018-2019  
Exhibit E
7. Assistant Treasurer Position Discussion
8. Delayed Opening Procedure
9. Discussion on Superintendent's Salary
10. Policy Review
  - a. Second Reading: School Committee By-Laws  
Exhibit F
11. Topics for next meeting
12. Vote to Adjourn 9:30

Secretary: Michelle Bailey, HWRSC

*dmb*

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