

HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

School Committee Meeting

Buker Elementary School
Multi-Purpose Room

Thursday, December 15, 2016

7:00 PM

1. **Call to Order** 7:00
2. **Pledge of Allegiance**
3. **Citizens' Comments** 7:20
4. **Chair's Report** 7:30
5. **Superintendent's Report** 7:45
 - a. Fall Sports Recognitions – Students & Coaches Exhibit A
6. **Consent Agenda** 7:55
 - a. Minutes of December 1st Exhibit B
 - b. Minutes of December 1st School Choice Hearing Exhibit C
 - c. Minutes of SC & WBOS – November 17th Exhibit D
 - d. Minutes of SC & FinComs – November 17th Exhibit E
7. **New Business** 8:00
 - a. Winthrop Playground Updates Exhibit H
 - b. Superintendent's Recommended FY18 Budget Presentation Exhibit F
 - c. Master Plan and Capital plan options Exhibit G
 - d. Warrant for School Committee Elections Exhibit I
 - e. Warrant Committee
 - f. Appoint Assistant Treasurer
 - g. Vote in new Secretary and Assistant Secretary.
 - h. Vote Treasurer's contract
 - i. Vote new member of the Policy Working Group
 - j. Vote Liaison to the SEPAC
8. **Committee Reports** 8:15
 - a. Communications
 - b. Planning
 - c. Policy
 - 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

Knowledge • Responsibility • Respect • Excellence

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.