



# HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

## School Committee Meeting

Buker Elementary School  
Multi-Purpose Room

Monday, February 13, 2017

7:00 PM

1. Call to Order 7:15
2. Pledge of Allegiance
3. Citizens' Comments 7:20
4. Chair's Report 7:30
5. Superintendent's Report 7:45
6. New Business 8:00
  - a. OPEB Presentation from Jim Powers, Powers and Sullivan
  - b. Representative Brad Hill 8:15-8:30
  - c. Bill Shields—Longmeadow Property Study Group
  - d. FY18 Budget
    - a. Summary of FY18 Budget Recommendation Exhibit A
    - b. 3 Year Forecast Exhibit B
  - e. Adopt FY18 Budget
  - f. YTD Financial Forecast Exhibit C
  - g. Report on District, School Committee & Superintendent Goal Progress for 2016-17 Exhibit D
  - h. Appoint Leslie Davidson to position of Asst. Treasurer
  - i. Donation from Hockey Booster \$4,000 Exhibit E
  - j. Donation/Grant from Hamilton Cultural Commission for fall High School Musical \$736.34 Exhibit E
  - k. Donation from Friends of Winthrop Exhibit F
  - l. Policy Review
    - a. Memorials for Deceased Students and Staff—2<sup>nd</sup> Reading Exhibit G
    - b. Policy Revision and Review—2<sup>nd</sup> Reading Exhibit H
7. Committee Reports 8:15
  - a. Communications
  - b. Planning
  - c. Policy Review
  - d. Warrant
  - e. Regional Agreement
  - f. Student Rep.
  - g. Other-School Liaisons Updates
8. Other
  - a. Topics for next meeting
9. Vote to Adjourn 9:30

Secretary: Joshua Liebow, HWRSC

*DMB*

**Knowledge • Responsibility • Respect • Excellence**

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