



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

SCHOOL COMMITTEE MEETING

Buker Elementary School
Multi-Purpose Room

Thursday, September 8, 2016

7:00 PM

1. Call to Order 7:00
2. Pledge of Allegiance
3. Citizens' Comments 7:10
4. Chair's Report 7:20
5. Superintendent's Report 7:30
6. Consent Agenda 7:35
 - a. Minutes of June 23, 2016 Exhibit A
 - b. Minutes of August 4, 2016 Exhibit B
 - c. Appoint Middle School Nurse, Marybeth Ting
 - d. Field Trip Request (Cross Country to RI) Exhibit C
7. New Business 8:15
 - a. Operation Playground @ Winthrop (acceptance of money from the Friends of Winthrop \$11,934.09) Exhibit D
 - b. Finalize SC Goals for 2016-17 Exhibit E
 - c. Review SC Meeting Calendar for 2016-2017 Exhibit F
 - d. Superintendent's Review
 - e. Re-Appoint Warrant Sub-Committee
 - f. Appoint Negotiations Sub Committee
 - g. Policy Review
 1. Pediculosis (Head Lice) Exhibit G
 2. Tobacco, Drugs & Alcohol Policy H8023 Exhibit H
 3. Administering Medicines Exhibit I
 - h. Wellness Grant Acceptance Exhibit J
 - i. Create School Committee Sub Committee on Regional Agreement
 - j. Appointment of Don Gallant to Position of District Treasurer
 - k. Resolution against lifting cap on Commonwealth Charter Schools Exhibit K
8. Vote to Adjourn 9:30

Secretary: Michelle Bailey, HWRSC

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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.