



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

School Committee Meeting
Thursday, June 15, 2017

7:00 PM

Buker Elementary School
Multi-Purpose Room

1. Call to Order 7:00
2. Pledge of Allegiance
3. Citizens' Comments
4. Chair's Report
5. Superintendent's Report
6. Consent Agenda
 - a. Minutes of June 8, 2017 meeting Exhibit N
7. New Business
 - a. SEPAC Annual Report
 - b. Introduction of new Student Body President – James Goudie
 - c. Appoint Director of Student Services
 - d. Funding Proposal- Foundation for Alcohol Education Exhibit A
 - e. Donations Exhibit B
 - Friends of Cutler \$4,412.
 - The Patio Company Walkway Donation
 - Friends of HWRHS & MS \$626
 - f. EOY Financial Forecast Exhibit C
 - g. Report of School Improvement Goal Progress for 2016-17 Exhibit D
 - h. School Lunch Price Increase Exhibit E
 - i. SC Goals for 2017-2018 Exhibit F
 - j. School Choice Update Exhibit G
 - k. Treasurer's Appointment Process
 - l. Discuss Superintendent's Review Process
 - m. Longmeadow Study Group Appointment
 - n. SC Workshop Date for Summer 2017
 - o. Regional Agreement Committee
 - p. Warrant Subcommittee Dates
8. Committee Reports
 - a. Communications
 - b. Policy-Legislative
 - 2ND Reading of Policies
 - Administering Medicines Exhibit H
 - AIDS-HIV Policy Exhibit I
 - Cori Policy for Challenge Course Exhibit J
 - Graduation Requirements Exhibit K
 - Harassment Prevention Exhibit L
 - New SC Orientation Exhibit M
 - c. Warrant
 - d. Capital-Finance & Regional Agreement
 - e. Student Rep.
 - f. Other-School Liaisons Updates
9. Other
 - a. Topics for next meeting
10. Vote to Adjourn 9:30

Secretary: Kerry Gertz, 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.