



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

School Committee Meeting

Amended

Buker Elementary School
Multi-Purpose Room

Thursday, March 16, 2017

7:00 PM

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 January 17, 2017 Exhibit A
 - b. Minutes of February 2, 2017 Exhibit B
 - c. Minutes of February 13, 2017 Exhibit C
 - d. Minutes of March 2, 2017 Exhibit D
 - e. Donation from Exhibit E
 - G's Lacrosse Boosters \$1,300
 - Buddy Bench for Winthrop \$600
 - f. Policies Exhibit L
 - Background Checks L1
 - Conflicts Between District Policy & collective Bargaining Agreements or State & Federal Laws L2
 - C.O.R.I. for Owners of Challenge Courses L3
 - C.O.R.I. Requirements L4
 - Dissemination L5
 - Nondiscrimination L6
 - Policy Adoption L7
 - Policy Revision & Review L8
 - Religious Observances L9
 - Section 504: Grievance Procedure L10
 - Tobacco Free
 - g. Field Trip Request-Japan April 2018 Exhibit N
 - h. Warrant Subcommittee Report Exhibit O
7. New Business
 - a. 5 Year Capital Plan Prioritization Exhibit F
 - b. YTD Financial Forecast Exhibit G
 - c. Buker Water Rates—Requested by M. Bailey Exhibit H
 - d. Update from Director of Curriculum, Assessment & Instruction Exhibit I
 - e. Appoint Bill Lannon to the Essex Tech School Committee Representative from the Town of Hamilton

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- f. Side Letter with the HWREA Exhibit J
- g. Policies 1st Readings Exhibit K
 - a. Purchasing Requirements \$10k-\$49,999 Exhibit M1
 - b. Purchasing Requirements Over \$50k Exhibit M2
 - c. Student Activity Accounts Exhibit M3
 - d. Student Fundraising Activities Exhibit M4
- h. Discuss status of District's Legal Counsel-Requested by S. Metternick (3/13/17)
- 8. **Committee Reports**
 - 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: Joshua Liebow, HWRSC

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