



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

SCHOOL COMMITTEE MEETING

Buker Elementary School
Multi-Purpose Room

Thursday, May 18, 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 May 4, 2017 Exhibit A
 - b. Field Trip – National History Day Competition, College Park Maryland Exhibit B
 - c. Field Trip – Ski Club to Austria & Germany 2018 Exhibit C
 - d. Field Trip – Social Studies to Italy 2018 Exhibit D
7. **New Business**
 - a. Whittier STEM Fund and STEM Programming Exhibit E
 - b. Eric Tracy: Senior Capstone Exhibit F
 - c. Prudy Pilkanis: Project Adventure
 - d. Warrant Committee Draft Schedule for 2017-2018 Exhibit G
 - e. Update on Winthrop Sprinkler Project
 - f. Develop Scope of Work for Regional Agreement Study Committee
 - g. Bay State Textiles Discussion
 - h. Acceptance of Grant Monies from PPG for Cutler School Innovative Classroom \$968.00 Exhibit H
 - i. Policies 1st Reading
 1. A1017 CORI Policy for Challenge Course Exhibit I
 - i. Warrants
 1. May 9, 2017 Exhibit J
 - j. Working Group Charges
8. **Other**
 - a. Topics for next meeting
9. **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.