HAMILTON-WENHAM
REGIONAL SCHOOL DISTRICT

SCHOOL COMMITTEE MEETING

Buker Elementary School Thursday, June 8, 2017 6:30 PM
Multi-Purpose Room

RETIREE RECEPTION 6:30 – 7:00

1. **Call to Order** 7:00
2. **Pledge of Allegiance**
3. **Citizens' Comments**
4. **Chair's Report**
5. **Superintendent's Report**
   a. Recognition of Retirees
6. **Consent Agenda**
   a. Minutes of May 11, 2017 Exhibit A
   b. Minutes of April 6, 2017 Amended Exhibit B
   c. Minutes of April 27, 2017 Amended Exhibit C
   d. Minutes of May 18, 2017 Exhibit D
   e. Minutes of May 4, 2017 Amended Exhibit E
   f. Warrants 5.23.17 & 6.6.17 Exhibit F & F1
7. **New Business**
   a. Food Service Presentation – Catherine Donovan Exhibit S
   b. Donations: Exhibit G
      - Friends of HWRHS/MS $500
      - HW Friends of the Arts $1,250
      - Friends of Cutler $500
      - Farm Bar & Grill $1,600
      - Katherine Bradford $500
   c. Ed Fund Grant: A space for ALL with MC Squares $2,610.97 Exhibit H
   d. KNK Zing Orbit Computerized Cutting Systems & Supplies $3,784.42 Exhibit I
   e. Whittier Science Fund Acceptance
   f. SC Member on Library Advisory Group
   g. Turf Field Update Exhibit J
   h. Develop SC Goals for 2017-2018
   i. Warrant Sub-Committee Dates and SC Meeting Dates for 2017-2018 Exhibit K
   j. Policy Review
      a. Cori Policy for Owners of Challenge Courses—First Reading Exhibit L
      b. Graduation Requirements—First Reading Exhibit M
      c. New School Committee Member Orientation—First Reading Exhibit N
      d. Administering Medicines to Students—First Reading Exhibit O
      e. Harassment Prevention and Response—First Reading Exhibit P
      f. School Committee Self Evaluation—First Reading Exhibit Q
      g. Remove HIV AIDS Policy from SC Policy Manual Exhibit R
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.