



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

SCHOOL COMMITTEE MEETING

Buker Elementary School
Multi-Purpose Room

Wednesday, July 31, 2019

6:00 PM

**AGENDA AMENDED 7.29.19
2:50 PM**

1. Call to Order 6:00 – 7:00 PM
2. Pledge of Allegiance
3. Citizens' Comments
4. Vote to Adjourn to Executive Session for the purpose of discussing strategy relative to contract negotiations with the Assistant Superintendent for Finance & Administration and to return to open session (Executive Session Purpose #2).
5. Consent Agenda
 - a. Warrants
 - June 24, 2019 Exhibit A
 - July 19, 2019 Exhibit B
 - b. Minutes
 - June 19, 2019 Exhibit C
6. New Business
 - a. Appointment of Assistant Superintendent for Finance & Administration, Vincent Leone Exhibit I
 - b. Closing of the FY19 Budget Exhibit D
 - c. Vote Ratified Custodial Agreement Exhibit E
 - d. Football Boosters Fundraiser Exhibit F
 - e. Donation Exhibit G
 - 2019 Class Gift \$1,500
7. Superintendent's Report
 - a. Entry Plan
 - b. Appointments
 - c. Enrollment Update
 - d. Winthrop Building Project Update
8. Chair's Report
9. Capital/Financial Planning Committee
 - a. Vote Charge of Capital/Financial Planning Committee
 - b. Update regarding Longmeadow
 - c. Hamilton & Wenham Town Finance Committee Outreach
10. School Committee Workshop- Dorothy Presser of MASC as Presenter 7:00 PM Exhibit H
 - a. Reflection Activity
 - b. Review & Update School Committee Protocols
 - c. Roles & Responsibilities

d. Vote to Adjourn 9:00 PM

David Polito, Chairperson HWRSC

JRK

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.