



HAMILTON-WENHAM

REGIONAL SCHOOL DISTRICT

5 SCHOOL STREET, WENHAM, MA 01984 · TEL. 978-468-5310

SCHOOL COMMITTEE MEETING

AGENDA AMENDED 08.26.2019 @ 2:42 p.m.

Buker Elementary School

Wednesday, August 28, 2019

7:00 p.m. - 9:00 p.m.

Multi-Purpose Room

Agenda

1. Call to order 7:00 PM
2. Pledge of Allegiance
3. Citizen's Comments
4. Consent Agenda
 - a. Warrants
 - August 2, 2019 [Exhibit A](#)
 - July 31, 2019 [Exhibit B](#)
 - August 2, 2019 [Exhibit C](#)
 - July 17, 2019 [Exhibit D](#)
 - July 18, 2019 [Exhibit E](#)
 - July 22, 2019 [Exhibit F](#)
 - August 2, 2019 [Exhibit G](#)
 - August 2, 2019 [Exhibit H](#)
 - b. Vote to approve prior meeting minutes: July 2, 2019 [Exhibit O](#)
 - c. Vote to approve prior meeting minutes: July 31, 2019 [Exhibit P](#)
5. New Business
 - a. Vote to Renew Treasurer, Don Gallant, Contract [Exhibit I](#)
 - b. Donation
 - Friends of Cutler School - \$20,700 [Exhibit J](#)
 - Gift in memory of Catherine Comegys - \$500.00 [Exhibit K](#)
 - c. Vote to Approve School Committee Meeting Calendar [Exhibit L](#)
6. Superintendent's Report
 - a. Start of the School Year
 - b. Enrollment Update [Exhibit M](#)
 - c. Vacancies
7. Chair's Report
8. Capital/Financial Planning Committee
 - a. Update regarding potential of Longmeadow
 - b. Hamilton & Wenham Town Finance Committee outreach
 - c. School Site Visits - observing the needs of our facilities
9. Policy Committee
 - a. Second Reading of Section A [Exhibit N](#)
10. Vote to Adjourn