



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

SCHOOL COMMITTEE MEETING

Buker Elementary School
Multi-Purpose Room

Wednesday, September 12, 2018

7:00 PM

1. Call to Order 7:00
2. Pledge of Allegiance
3. Approval of Warrants
4. Citizens' Comments
5. Chair's Report
6. Superintendent's Report
 - School Choice Report Exhibit Q2
7. Consent Agenda
 - a. SC Minutes
 - June 6, 2018 Exhibit A
 - June 20, 2018 Exhibit B
 - June 27, 2018 Exhibit C
 - August 1, 2018 Exhibit D
 - b. Warrant Sub Committee Minutes
 - June 20, 2018 Exhibit E
 - July 3, 2018 Exhibit F
 - August 1, 2018 Exhibit G
 - August 15, 2018 Exhibit H
 - August 30, 2018 Exhibit I
 - c. Policy Documents—No Changes
 - D4001 Student Activity Accounts Exhibit J
 - D4002 Private Funding Policy Exhibit K
 - D4004 Scholarships Exhibit L
 - D4005 Title I. Supplement, Not Supplant Exhibit M
 - D4006 Fiscal Management Goals Exhibit N
 - D4007 Annual Budget Exhibit O
 - D4008 Budget Deadlines Schedules Exhibit P
 - D4009 Budget Transfer Authority Exhibit Q
 - D4011 Gate Receipts Admissions Exhibit R
 - D4012 Authorized Signatures Exhibit S
 - D4013 Fiscal Accounting Exhibit T
 - D4015 Purchasing Exhibit U

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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.

- D4016 Purchasing Authority Exhibit V
- D4017 Purchasing Requirement \$10K-\$49,999 Exhibit W
- D4018 Purchasing Requirements Over \$50,000 Exhibit X
- D4019 Vendor Relations Exhibit Y
- D4020 Expense Reimbursements Exhibit Z
- D4021 Reserve Funds E&D Exhibit A2
- D4022 Types of Revolving Funds Exhibit B2
- D4025 Bonded Employees Exhibit D2
- D4026 Cash Investment Policy Exhibit E2
- d. Field Trip Request- XC to Warwick RI Exhibit R2
- e. Approval of Co-Op Cheerleading Program Exhibit S2

8. **New Business**

- a. Review draft Superintendent's Review
- b. Open Meeting Law Complaint Response F2
- c. SC Goal Development
- d. Policies: 2nd Reading
 - B2011 – Memorials for Deceased Students or Staff Exhibit G2
 - D4003 – Advertising in Schools Exhibit H2
- e. Policies: 1st Reading
 - C3013 Rules Pertaining to Staff or Student Conduct Exhibit I2
 - D4010 Funding Proposals Applications-State Federal Exhibit J2
 - D4014 Audits Exhibit K2
 - D4024 Inventories Exhibit L2
 - D4027 Regional School District Payment Procedures Exhibit M2
- f. Policies: Deletion
 - D4023 Dissolving-Inactivating a Club or an Organization Exhibit N2
- g. Donations
 - EdFund – Creating Sensory Supportive Classrooms Increase from original amount approved \$820.00 Exhibit O2
 - Boy's Soccer Boosters – Donation to support an Assistant Soccer Coach \$2,703.00 Exhibit O2

9. **Other**

- a. Topics for next meeting

10. **Vote to Adjourn** 9:30

David Polito, Chairperson HWRSC

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