



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

AMENDED

REGULAR SCHOOL COMMITTEE MEETING

Buker Elementary School
Multi-Purpose Room

Wednesday, September 26, 2018

7:30 PM

1. Call to Order 7:30
2. Pledge of Allegiance
3. Approval of Warrants
4. Citizens' Comments
5. Chair's Report
6. Superintendent's Report
7. Consent Agenda
 - a. Field Trip: 8th Grade to Washington DC Exhibit A
 - b. Minutes: September 12, 2018 Exhibit L
8. New Business
 - a. Review Draft Superintendent's Review
 - b. Review By-Laws regarding Assistant Treasurer
 - Appoint Interim Assistant Treasurer
 - c. NEASC Update—Eric Tracy Exhibit B
 - d. School Committee Goals Exhibit C
 - e. Policy Services Offered by MASC Exhibit D
 - f. Policies (1st Reading)
 - B2001 HWRS D By-Laws Exhibit E
 - g. Policies (2nd Reading)
 - C3013 Rules Pertaining to Staff & Student conduct Draft Exhibit F
 - D4010 Funding Proposals Draft Exhibit G
 - D4014 Audits Draft Exhibit H
 - D4024 Inventories Draft Exhibit I
 - D4027 Regional School District Payment Procedures Draft Exhibit J
 - h. Donations: Exhibit K
 - EdFund - \$2,955
 - Cutler Friends - \$1,690
9. Committee Reports
 - a. Policy-Legislative
 - b. Capital Planning-Finance & Turf Field
 - c. Student Rep.
 - d. Other-School Liaisons Updates
10. Other
 - a. Topics for next meeting
11. Vote to Adjourn 9:30

David Polito, Chairperson 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.