



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

SCHOOL COMMITTEE MEETING

Buker Elementary School
Multi-Purpose Room

Wednesday, October 24, 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**
 - a. Proposed FY20 Budget Meetings with Hamilton and Wenham Finance Committees and BOS
 - b. **Consent Agenda**
 - a. Waiver Requests for 8th grade participation in JV Girls' Basketball and JV Girls' Ice Hockey Exhibit A
 - c. **New Business**
 - a. Presentation from Powers and Sullivan on FY2018 Audit. Exhibits B1-B4
 - b. Student Government Presentation
 - c. Vote Contract with HWREA Exhibit C
 - d. Select Delegate and Alternate for MASC Conference
 - e. Vote on MASC Resolutions Exhibit D
 - f. Discuss Longmeadow Property Exhibits E1-E3
 - g. Staff Turnover Analysis Exhibit F
 - h. Assistant Treasurer Position
 - i. Finalize Superintendent's Review Exhibit G
 - j. Donations: Hockey Boosters--\$2000 for User Fee Reduction Exhibit H
 - d. **Other**
 - a. Topics for next meeting
 - e. **Adjourn**

David Polito, Chairperson HWRSC

dmb

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