



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

SCHOOL COMMITTEE MEETING

Buker Elementary School
Multi-Purpose Room

Wednesday, January 2, 2019

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. Northshore Education Consortium 2018 Annual Report Exhibit A
7. Consent Agenda
 - a. Town 2018 Reports Exhibit B & B1
8. New Business
 - b. FY20 Budget Discussions Exhibit C
 - a. School Resource Officer
 - i. Chief Stevens re: HCA with Green Meadows Farm
 - b. Special Education
 - i. Out of District Placement and Tuitions
 - c. OPEB Trust Fund
 - d. Updated Capital Project List
 - i. Capital Planning Subcommittee Recommendations
 - c. Adopt Tentative FY20 Budget
 - d. Approve the Seal of Biliteracy Diploma Endorsement Exhibit D
 - e. Donations: Exhibit E
 - Leuders Environmental Landscaping \$50.
9. Other
 - a. Topics for next meeting
10. Adjourn

David Polito, Chairperson HWRSC

dmb

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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.