



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

SCHOOL COMMITTEE MEETING

Buker Elementary School
Multi-Purpose Room

Wednesday, February 13, 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**
7. **Consent Agenda**
 - a. Minutes – Executive Sessions
 - January 24, 2018 Exhibit A
 - April 25, 2018 Exhibit B
 - October 10, 2018 Exhibit C
8. **New Business**
 - a. FY20 Budget Public Hearing #2 Exhibit D
 - a. FY20 Budget Review
 - b. Adopt FY20 Budget
 - b. Approve Office Personnel Contract Exhibit E
 - c. Approval of Warrants Procedure Exhibit F
 - d. Donations Exhibit G
9. **Other**
 - a. Topics for next meeting
10. **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.