



# HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

## REGULAR SCHOOL COMMITTEE MEETING

Buker Elementary School  
Multi-Purpose Room

Wednesday, March 27, 2019

7:00 PM

1. Call to Order 7:00
2. Pledge of Allegiance
3. Citizens' Comments
4. Chair's Report
  - A. Open Meeting Law Complaint dated March 6, 2019
5. Superintendent's Report
6. Consent Agenda
  - a. Minutes Exhibit A
    - February 5, 2019
  - b. Warrants Exhibit A1
    - March 13, 2019
7. New Business
  - a. Rockland Trust – OPEB Trust Fund Presentation Exhibit B
  - b. School Resource Officer Document Review and Approval Exhibit C
  - c. Amend School Committee's Adopted FY20 Budget to reflect School Resource Officer Agreement Exhibit D
  - d. Capital Plan Recommendation Exhibit E
  - e. Superintendent Search Posting
  - f. Donations Exhibit F
    - DECA \$1,425
    - EdFund Kindergarten Grant--\$27,968.66
    - Friends of the Arts \$1,500.00
    - Hamilton-Wenham Girls Basketball Boosters \$1,452.00
    - Hamilton-Wenham Boys Basketball Boosters \$1,452.00
    - Arbella Insurance Agency to support transportation to BSO Youth Concert--\$300
8. Committee Reports
  - a. Policy-Legislative
  - b. Capital Planning-Finance & Turf Field
  - c. Negotiations
  - d. Student Rep.
  - e. Other-School Liaisons Updates
9. Other
  - a. Topics for next meeting
10. Adjourn into Executive Session for the Purpose of discussing strategy relative to the purchase of Numbers 1, 3, & 5 Longmeadow Way, Hamilton, MA. An Executive Session is necessary because the Chair has determined a discussion in open session may be detrimental to the School Committee's negotiating position. (Executive Session Purpose #6) and not return to open session.

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.