



# HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

## SCHOOL COMMITTEE MEETING

Buker Elementary School  
Multi-Purpose Room

Wednesday, June 19, 2019

7:00 PM

1. **Call to Order** 7:00
2. **Pledge of Allegiance**
3. **Citizens' Comments**
4. **Chair's Report**
5. **Superintendent's Report**
6. **Consent Agenda**
  - a. **Minutes**
    - April 30, 2019 Exhibit A
    - May 1, 2019 Exhibit B
    - May 15, 2019 Exhibit C
    - May 22, 2019 Exhibit D
  - b. **Warrants**
    - May 30, 2019 Exhibit E
7. **New Business**
  - A. **Approval of Interim Superintendent Contract** Exhibit F
  - B. **FY19 EOY Financial Forecast** Exhibit G
  - C. **Approve Written Purchase Description for a Search Firm for the position of Superintendent of Schools** Exhibit H
  - D. **Treasurer and Asst. Treasurer Appointment**
  - E. **Policy:** Exhibit I
    - i. **First Reading of Student Transportation in Private Vehicles Policy**
    - ii. **First Reading of Policy Section A**
    - iii. **Second Reading of Wellness Policy**
  - F. **Donations** Exhibit J
    - Gary Domoracki – Donation to HS Fine Arts Dept. -Use of Florida vacation home \$5,000.
    - EdFund – SMILE Lab \$30,956.20
    - American Heart Association \$60.00
    - Friends of Cutler \$643.75
8. **Subcommittee Charges / Chairs**
9. **Other**

Topics for next meeting
10. **Vote to Adjourn** 9:30

*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.