



# HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

## SCHOOL COMMITTEE MEETING

Buker Elementary School  
Multi-Purpose Room

Thursday, October 19, 2017

7:00 PM

- 1) Call to Order 7:00
- 2) Pledge of Allegiance
- 3) Citizens' Comments
- 4) Chair's Report
- 5) Superintendent's Report
  - a) Summer Projects Overview (Operations, IT, Facilities) Exhibit E
- 6) Consent Agenda
  - a. Minutes
    - September 28, 2017 Exhibit A
  - b. Warrants
    - October 11, 2017 Exhibit B
  - c. Field Trip Request to Florida Exhibit C
  - d. Field Trip request DECA to Boston (from 10.5.17) Exhibit D
- 7) New Business
  - a. Presentation from Powers & Sullivan on FY2017 Audit Exhibit F1-F4
  - b. Student Government Presentation
  - c. Discussion of Operational Special Project Priorities Exhibit G
  - d. Vote on MASC Resolutions Exhibit H
  - e. Select Delegate and Alternate for MASC Conference Exhibit H1
  - f. Buker Playground Presentation of Funds Exhibit I
  - g. Interest in Longmeadow Property
  - h. School Committee Protocols Exhibit J
  - i. School Committee Goals Exhibit K
  - j. Superintendent's Evaluation Exhibit L1-L4
  - k. Policies 2<sup>nd</sup> readings
    - a. HWRSD Remote Participation Policy Exhibit M
    - b. School Committee By-Laws Exhibit N
  - l. School Committee and Warrant Committee Meeting Calendar Exhibit O
- 8) Other
  - a. Topics for next meeting
- 9) Vote to Adjourn 9:30

Secretary: Kerry Gertz, HWRSC

*DB*

**Knowledge • Responsibility • Respect • Excellence**

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