



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

SCHOOL COMMITTEE MEETING

Buker Elementary School
Multi-Purpose Room

Wednesday, November 8, 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**
6. **Consent Agenda**
 - a. Minutes : October 19, 2017 Exhibit A
October 30, 2017 Exhibit B
 - b. Field Trip-DECA to International Conference, GA Exhibit C
 - c. MIAA Waivers: Exhibit D
 - Waiver to allow 8th grade girls to play on JV Basketball
 - Waiver to allow 8th grade girls to play on Ice Hockey Co-op with Marblehead
 - Waiver to allow 8th grade boys to play on JV Ice Hockey
7. **New Business**
 - a. DECA Students Presentation
 - b. Winthrop Playground Response Exhibit K
 - c. Presentation of School Improvement Plans Exhibit E
 - d. Presentation of Superintendent's Goals Exhibit F
 - e. Designer Services Recommendation: BAS Upgrade Project at HS/MS Complex Exhibit G
 - f. Donations Exhibit H
 - EdFund – Ukuleles \$1,158.05
 - Smith Detection HAZMAT Scanner
 - g. Turf Field discussion Exhibit J
 - h. Collective Bargaining Approach
 - i. Set Superintendent's Salary for FY18
 - j. Policies (2nd Reading) Exhibit I
 - D4002 Private Funding
8. **Other**
 - a. Topics for next meeting
9. **Vote to Adjourn** 9:30

Secretary: Kerry Gertz, 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.