



# HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

## REGULAR SCHOOL COMMITTEE MEETING

Buker Elementary School  
Multi-Purpose Room

Wednesday, January 3, 2018

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. Northshore Education Consortium Annual Report
6. **Consent Agenda**
  - a. Minutes
    - November 21, 2017 Executive Session EXHIBIT A
    - December 6, 2017 EXHIBIT B
    - December 7, 2017 Joint Boards Meeting EXHIBIT C
  - b. Warrants
    - December 6, 2017 EXHIBIT D
    - December 20, 2017 EXHIBIT E
  - c. Field Trip – Ski Club to Gunstock and Sunday River EXHIBIT F
7. **New Business**
  - a. Superintendent's Recommended FY19 Budget Presentation EXHIBIT G
  - b. FY19 Budget Review
  - c. Capital Projects & 2018 Debt Exclusion
  - d. SC Adoption of tentative FY19 Budget
  - e. Amendment to Northshore Education Consortium Articles of Agreement EXHIBIT I
  - f. Donations EXHIBIT J
    - Buker Friends – 5<sup>th</sup> Grade field trips \$585.00
    - Cell Signaling – Digital Microscope \$1,549.00
    - Friends of the Arts – Musicians to accompany at Concerts \$1,200.00
    - Friends of the Arts – Marching snare and bass drums with carriers \$5,094.00
8. **Committee Reports**
  - a. Communications
  - b. Policy-Legislative
  - c. Capital-Finance & Regional Agreement
  - d. Student Rep.
  - e. Other-School Liaisons Updates
9. **Other**
  - a. Topics for next meeting
10. **Vote to Adjourn** 9:30

Secretary: Kerry Gertz, HWRSC

*DB*

**Knowledge • Responsibility • Respect • Excellence**

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