



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

SCHOOL COMMITTEE MEETING

Buker Elementary School
Multi-Purpose Room

Wednesday, May 9, 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
6. Consent Agenda
 - a. Warrants
 - April 25, 2018 Exhibit A
 - b. Minutes
 - March 28, 2018 Exhibit B
 - April 11, 2018 Exhibit C
 - April 25, 2018 Exhibit D
 - c. Policy Exhibit E
 - C3000 Administration Goals Exhibit E1
 - C3002 Emergency Closings Exhibit E2
 - C3007 Regional School Superintendent Exhibit E3
 - C3008 Lines of Responsibility-Organization Chart Exhibit E4
 - C3009 Administrative Councils & Committees Exhibit E5
 - C3010 Principals Exhibit E6
 - C3011 Policy Implementation Exhibit E7
 - C3012 Development of Procedures Exhibit E8
 - C3013 Rules Pertaining to Staff & Student Conduct Exhibit E9
 - C3014 Procedures Dissemination Exhibit E10
 - C3015 School District Annual Report Exhibit E11
 - C3016 Administrative Responsibility in Absence of Committee Policy Exhibit E12
 - C3017 Emergency Response Exhibit E13
 - C3018 Evaluation of Superintendent Exhibit E14
 - C3019 Superintendent Contract Exhibit E15
 - F6022 Pest Management Policy Exhibit E16
 - I9005 Observation of Student & Programs by Parents, Advocates, & Others Exhibit E17
7. New Business
 - a. Curriculum, Instruction & Assessment Program Report Exhibit F
 - b. Pingree Tennis Courts Exhibit G
 - c. Vote to set last day of school
 - d. Discussion of Nomination of EdFund for MASC Award Exhibit H
 - e. Sign SC Protocols Document Exhibit I
 - f. School Committee Liaison Assignments

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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.

- g. SC Review 2017-2018 SC Goals Exhibit J
 - h. SC Retreat Discussion
 - i. Policies (First Readings) Exhibit K
 - B2011 Memorial for Deceased Students or Staff
 - G7004 Equal Opportunity Employer
 - G7022 Family & Medical Leave Act
 - A1015 Nondiscrimination
 - C3013 Rules Pertaining to staff & Student Conduct
 - j. Donations Exhibit L
 - Foundation for Alcohol Education: \$1,000
 - Grant for Teens Substance Abuse Education Speaker Bill Phillips
8. Other
- a. Topics for next meeting
9. Vote to Adjourn 9:30

Secretary: Stacey Metternick, HWRSC

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