



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

School Committee Meeting

Buker Elementary School
Multi-Purpose Room

Thursday, December 17, 2015

7:15 PM

1. Call to Order 7:15
2. Pledge of Allegiance
3. Citizens' Comments 7:20
4. Chair's Report 7:30
5. Superintendent's Report 7:45
 - a. Superintendent's Recommended FY17 Budget Presentation Exhibit A
6. Consent Agenda 7:55
 - a. Minutes of December 3, 2015 meeting Exhibit B
 - b. Ski Club – Ski Trips 2016 Exhibit C
7. Committee Reports 8:00
 - a. Communication
 - b. Planning
 - c. Policy
8. New Business 8:15
 - a. Donations Exhibit D
 - Friends of Buker School - \$1,983.20
 - MRMS – Hutchinson Family - \$500 (Donated Celtics Tickets)
 - Hamilton House of Pizza - \$200
 - Anonymous - \$100
 - b. Vote to approve School Improvement Plans
 - c. Warrant for Election of Members for School Committee Exhibit E
 - d. MCAS or PARCC Test Administration for 2016 Exhibit F
9. Vote to Adjourn to Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel (Assistant Superintendent for Administration & Finance) and not to return to open session (Executive Session Purpose #2) 9:30

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.