



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

Buker Elementary School
Multi-Purpose Room

Thursday, September 4, 2014
AMENDED 5:17 PM, September 2, 2014

6:30 PM

PROFESSIONAL TEACHER STATUS RECOGNITION 6:30 PM – 7:00 PM

REGULARY SCHEDULED SCHOOL COMMITTEE MEETING 7:00 PM

1. **Call to Order** 7:00
2. **Pledge of Allegiance**
3. **Citizens' Comments** 7:05
4. **Chair's Report** 7:30
5. **Superintendent's Report** 7:45
 - a. Review
 - Opening of School
 - b. Announcements
 - Curriculum Night @ MRMS 6:30 PM-8:30 PM September 15th
6. **Consent Agenda** 7:55
7. **Committee Reports** 8:00
 - a. Audit
 - b. Facilities
 - c. Negotiations
 - d. Policy
 - e. Warrant
 - f. Student Rep.
 - g. Other
8. **New Business** 8:15
 - A. Policies: 1st Reading
 - Student Absences & Excuses
 - Student Complaints & Grievances
 - Student Conduct
 - Student Discipline
 - Student Transportation in Private Vehicles
 - B. Discussion on Proposal from Gale Associates on study for Turf Field
 - C. Report on summer programs
 - D. Report on Technology work and facilities
 - E. FY14 EOY Financial Report
 - F. Finalize School Committee Goals for 2014-2015
 - G. Discussion on Superintendent's Compensation & Contract renewal
 - H. Ratification of tentative agreement with the Hamilton-Wenham Regional Education Association
9. **Vote to Adjourn** 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, sexual orientation, age or disability.