

Approved 10.30.14

**Hamilton Wenham Regional School Committee
October 2, 2014
Meeting Minutes**

Present: Bill Wilson (Chair), Sheila MacDonald, Deborah Evans, Larry Swartz, Barbara Lawrence, Jeanise Bertrand, Stacey Metternick, Bill Dery (arrived at 7:20pm)
Absent: Roger Kuebel

Also Present: Dr. Micheal Harvey, Superintendent, and Dorothy Presser, MASC

- Call to order: Bill Wilson called the meeting to order at 7:05 pm in the conference room of the Administration Building.
- No Citizens Comments Presented
- Superintendent's Report
M. Harvey Declared School Bus as surplus. This is a 2007 Bluebird 32 passenger bus that has been parked at Winthrop (now at Patton Park) for 2 years.
- New Business
Motion to accept MGL 32b section 19 made by S. MacDonald. B. Lawrence second. Discussed that this was part of the 1-year agreement with HWREA. Since we approved the agreement we need to adopt this motion. 7-0 passed.

Dorothy Presser from the MASC led MASC District Governance Project Workshop This was developed by MASC, MASS and DESE and over 40 districts have participated. Conducted Workshop on Developing Protocols. Next steps: D. Presser will compile the SC's responses to the Workshop Activities. Bill Wilson will draft a set of protocols based on Dorothy's list that will be discussed at a future meeting

- Vote to Adjourn. S. MacDonald moved to adjourn at 9:45. B. Dery Seconded. Motion passed 8-0.

Respectfully submitted,
Deborah Evans
HWRSC Secretary