



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

SCHOOL COMMITTEE MEETING

Buker Elementary School
Multi-Purpose Room

Thursday, December 18, 2014

7:00 PM

1. **Call to Order** 7:00
2. **Vote to Adjourn to Executive Session to Discuss Office Personnel Agreement and to then return to open session**
3. **Pledge of Allegiance**
4. **Citizens' Comments** 7:30
5. **Chair's Report** 7:45
6. **Superintendent's Report** 8:00
 - a. Review
 - b. Announcements
7. **Consent Agenda** 8:15
 - a. Minutes of December 4th meeting Exhibit A
 - b. Field Trip-Model UN MIT Exhibit B
 - c. EdFund Grant – Winthrop Hokki Stools Exhibit C
8. **Committee Reports** 8:30
 - a. Audit
 - b. Communications
 - c. Facilities
 - d. Negotiations
 - e. Policy
 - f. Warrant
 - g. Student Rep.
 - h. Other
9. **Old Business** 8:45
 - a. Contribution to MARS legal fund for Transportation Reimbursement Suit
 - b. Policies 2nd Reading
 - Curriculum Adoption Policy Exhibit D
 - Curriculum Development Policy Exhibit E
 - English Language Learners Policy Exhibit F
 - Graduation Requirements Policy Exhibit G
 - Promotion & Retention of Students Policy Exhibit H
 - Wellness (revised) Policy Exhibit I
10. **New Business** 9:00
 - a. Vote on the Office Personnel Agreement
 - b. Discussion of the HWRSD graduation location
 - c. Superintendent's Recommended Budget Presentation Exhibit J
11. **Vote to Adjourn** 9:30

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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.