



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

SCHOOL COMMITTEE MEETING

Amended 1.7.15 @ 10:05 AM

Amended 1.8.15 @ 8:30 AM

Buker Elementary School
Multi-Purpose Room

Thursday, January 8, 2014

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
 - b. Announcements
6. **Consent Agenda** 7:55
 - a. Minutes of December 18th meeting Exhibit A
 - b. Donation from Cell Signaling Exhibit B
7. **Old Business** 8:15
 - a. Report on 2014-2015 District and School Committee Goal progress Exhibit H
 - b. Policies 2nd Reading
 - Promotion & Retention Exhibit I
8. **New Business** 8:45
 - a. Jennifer Daniels-Fundraising for Winthrop Playground
 - b. Presentation of proposed MRMS Schedule Model Exhibit C
 - c. Presentation of proposed HS Schedule Model Exhibit D
 - d. FY16 Budget Overview Exhibit E
 - e. Discussion of next steps in FY16 Budget review process
 - f. Adopt tentative FY16 Budget Exhibit F
 - g. First Reading of Policies Exhibit G
 - ~~Class Size (H8004)~~
 - Parental Notification Relative to Sex Education Exhibit G1
 - Background Checks Exhibit G2
 - Model CORI Exhibit G3
 - ~~Search & Seizure~~
 - Student Fees, Fines, and Charges Exhibit G4
 - Student Health Services Exhibit G5
 - ~~Evaluation of Instructional Programs~~ Exhibit G6
 - ~~Observation of Special Ed Students (if different from C3005)~~
 - ~~Special Instruction Programs Accommodations~~
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, gender identity, sexual orientation, age or disability.