



# HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

## SCHOOL COMMITTEE MEETING

Buker Elementary School  
Multi-Purpose Room

Thursday, January 22, 2015

6:30 PM

### PUBLIC HEARING ON FY16 BUDGET

Buker Elementary School  
Multi-Purpose Room

Thursday, January 22, 2015

7:00 PM

1. **Call to Order** 7:00
2. **Pledge of Allegiance**
3. **New Business** 7:05
  - a. Review of Educational Program & Departmental Budgets Exhibit H
    - Priority overlays, including Tier 2 and Tier 3
    - Maintenance & Facilities
    - Technology
  - b. Policies 1<sup>st</sup> Readings
    - Reserve Funds: Excess & Deficiency Exhibit I
    - Class Size Exhibit J
    - Home Education Exhibit K
    - Title I Supplement Not Supplant Exhibit L
4. **Citizens' Comments** 8:30
5. **Chair's Report** 8:40
  - Review February Meeting Schedule
6. **Superintendent's Report** 8:45
  - Review
  - Announcements
7. **Consent Agenda** 8:55
  - Minutes of January 8, 2015 Exhibit A
  - EdFund Grant – 21<sup>st</sup> Century Learning Space Pilot Exhibit B
8. **Committee Reports** 9:00
  - a. Audit
  - b. Communications
  - c. Facilities
  - d. Negotiations
  - e. Policy
  - f. Warrant
  - g. Student Rep.
  - h. Other
9. **Old Business** 9:10
  - a. Policies 2<sup>nd</sup> Reading
    - Notification Relative to Sex Education Exhibit C
    - Background checks Exhibit D
    - Model CORI Exhibit E
    - Student fees, fines & charges Exhibit F
    - Student Health Services and Requirements Exhibit G
10. **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.