



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

SCHOOL COMMITTEE MEETING **AMENDED AGENDA**

Buker Elementary School
Multi-Purpose Room

Thursday, February 5, 2015

7:00 PM

1. **Call to Order** 7:00
2. **Pledge of Allegiance**
3. **Citizens' Comments** 7:05
4. **Chair's Report** 7:30
 - a. Organization of March 5th Meeting
5. **Superintendent's Report** 7:45
6. **Consent Agenda** 7:55
 - Minutes of January 22nd Meeting Exhibit A
 - Field Trip to NYC Exhibit B
7. **Old Business** 8:15
 - Budget Exhibit C
 - a. Special Education
 - b. Athletics
 - c. Review 3 Year Financial Model
 - 2nd Reading of Policies
 - a. Reserve Funds: Excess & Deficiency Exhibit D
 - b. Home Education Exhibit E
 - c. Title I Supplement Not Supplant Exhibit F
 - Report on Class Size Policy Discussion Exhibit G
8. **New Business** 8:45
 - Vote to ratify Agreement with Custodial Union for '14-'15 School Year
 - 1st Reading of Policies
 - a. Domestic Violence Leave Exhibit H
 - b. Communicable Diseases Exhibit I
 - c. Health Ed Exhibit J
 - d. Inoculation of Students Exhibit K
 - e. Physical Examination of Students Exhibit L
9. **Vote to Adjourn** 9:30

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