



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

SCHOOL COMMITTEE MEETING

Buker Elementary School
Multi-Purpose Room

Thursday, February 12, 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
5. **Superintendent's Report** 7:45
6. **Consent Agenda** 7:55
 - Minutes of February 5th Meeting Exhibit A
 - Field Trip to Hartford, CT Exhibit H
 - Field Trip to World Trade Center Boston Exhibit I
7. **Old Business** 8:15
 - Vote to adopt HWRSD FY16 Budget Exhibit B
 - 2nd Reading of Policies
 - a. Domestic Violence Leave Exhibit C
 - b. Communicable Diseases Exhibit D
 - c. Health Ed Exhibit E
 - d. Inoculation of Students Exhibit F
 - e. Physical Examination of Students Exhibit G
8. **Committee Reports** 8:45
 - a. Audit
 - b. Communications
 - c. Facilities
 - d. Negotiations
 - e. Policy
 - f. Warrant
 - g. Student Rep.
 - h. Other
9. **New Business** 9:00
 - Enter into Executive Session for the purpose of conducting a strategy session in preparation for negotiations with the Superintendent and not to return to Open Session. (Executive Session Purpose #2)
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.