



# HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

Buker Elementary School  
Multi-Purpose Room

Wednesday, June 3, 2015

7:00 PM

1. **Call to Order** **5:45**  
**Move to enter into Executive Session for the purpose of discussing strategy relative to collective bargaining with the Hamilton-Wenham Regional Education Association (Executive Session Purpose #3) and to return to Open Session.**
  
2. **Reception for Retiring Staff** **6:30**
  
3. **Return to Open Session** **7:00**
  
4. **Pledge of Allegiance**
  
5. **Citizens' Comments** **7:05**
  
6. **Chair's Report** **7:10**
  
7. **Superintendent's Report** **7:15**
  - A. Recognition of Retiring Staff
  
8. **Consent Agenda** **7:45**
  - A. Minutes of May 7, 2015 Exhibit A
  - B. EdFund Grant – Learning Commons Exhibit B
  
9. **New Business** **8:00**
  - A. Presentation from National History Day Finalists
  - B. Presentation from Lisa Cheney, Birth to 3 Coordinator
  - C. Vote to Ratify Contract Agreement with the HWREA Exhibit C
  
10. **Old Business**
  - A. Continue Discussion of SC Goals for 2015-2016 Exhibit D
  - B. Sign School Committee Protocol Document Exhibit E
  
11. **Motion 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.