



# HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

Buker Elementary School  
Multi-Purpose Room

Thursday, September 5, 2013

7:00 PM

1. Call to Order 7:00
2. Pledge of Allegiance
3. Citizens' Concerns 7:05
4. Superintendent's Report 7:15
  - A. Professional Teacher Status & 25 Year Recognitions
5. Chair's Report 7:30
6. Consent Agenda 7:45
  - A. Minutes of July 11, 2013 (Exhibit A)
7. Committee Reports 8:00
8. New Business 8:15
  - A. Recommendation for the HWCAM Board of Directors
  - B. Ed Topic: Progress Report on Teacher Evaluation System (Exhibit(s) F & G)
  - C. Discussion of process for MSBA and Buker sprinkler system projects
  - D. Discussion School Liaison Assignments
  - E. Discussion School Calendar
  - F. 1<sup>st</sup> Reading of the following Policies:
    1. Policy Dissemination (Exhibit B)
    2. Policy Revision and Review (Exhibit C)
    3. Conflicts (Exhibit D)
  - G. Discussion on amending Section 1(B) of the HWRSD Regional Agreement to reduce the number of school committee members. (Exhibit E)
9. Vote to Adjourn 9:30
  - Into Executive Session for the purpose of discussing Nurses Contract Negotiations and Teaching Assistants' and Cafeteria Workers' Hourly Rates and not to return to open session.