



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

Buker Elementary School
Multi-Purpose Room

Thursday, September 19, 2013

7:00 PM

AMENDED

1. Call to Order 7:00
2. Pledge of Allegiance
3. Citizens' Concerns 7:05
4. Superintendent's Report 7:15
5. Chair's Report 7:30
6. Consent Agenda 7:45
 - Minutes of September 5, 2013 Exhibit M
 - Field Trip-X-C Track to Warwick, RI Exhibit O
7. Committee Reports 8:00
8. New Business 8:15
 - a. Recommendation & Motion to hire Assistant Superintendent of Administration & Finance
 - b. Teaching Assistants' and Cafeteria Workers' Pay Rates
 - c. School Committee Goals Discussion Exhibit A
 - d. 2nd Reading and Vote of Policies
 - i. Policy Dissemination Exhibit B
 - ii. Policy Revision & Review Exhibit C
 - iii. Conflicts Exhibit D
 - iv. Policy Adoption Exhibit E
 - e. 1st Reading of Policies
 - i. Executive Sessions Exhibit F
 - ii. Guidelines for Public Comment Exhibit G
 - iii. Gifts to Staff Exhibit H
 - iv. Solicitation by Staff Exhibit I
 - v. Tutoring for Pay Exhibit J
 - f. Vote to add James Farnham to Facilities Sub-Committee
 - g. Motion to Pursue Winthrop and Buker Capital Projects
 - h. MASC/MASS Conference Registration for School Committee Exhibit K & L
 - i. Review of Material for Vote in October for MSBA Project Exhibit N
9. Vote to Adjourn 9:30