



# HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

Buker Elementary School  
Multi-Purpose Room

Thursday, October 3, 2013

7:00 PM

1. Call to Order 7:00
2. Pledge of Allegiance
3. Citizens' Concerns 7:05
4. Chair's Report 7:30
  - a. Update on Chairs meeting with FinComs and Wenham Selectmen Exhibit R
  - b. Resignation of Melissa Even-Moore
5. Consent Agenda 7:45
  - a. Minutes of September 19, 2013 Exhibit A
  - b. Field Trip Request to Gilford NH Exhibit B
  - c. Field Trip Request to Sunday River Exhibit C
6. Committee Reports 8:00
  - a. Audit
  - b. Facilities
  - c. Negotiations
  - d. Policy
  - e. Warrant
  - f. Student Rep.
  - g. Other
7. New Business 8:15
  - a. Review District and School Improvement Plans Exhibit P
  - b. Review Superintendent's Goals Exhibit Q
  - c. Review and Approve School Committee Goals Exhibit G
  - d. Discussion of Buker Sprinklers Exhibit O
  - e. Review and Discuss Owners Project Manager's Estimates for Construction Projects Exhibit I
  - f. Motion to Pursue Winthrop Heating and Ventilation System Project
  - g. MASC Delegate Election Exhibit H
  - h. 2<sup>nd</sup> Reading and vote of Policies
    - i. Executive Sessions Exhibit J
    - ii. Guidelines for Public Comment Exhibit K
    - iii. Gifts to Staff Exhibit L
    - iv. Solicitation by Staff Exhibit M
    - v. Tutoring for Pay Exhibit N
  - i. 1<sup>st</sup> Reading of Policies
    - i. Anti-Fraternization Policy Exhibit D
    - ii. Special Procedure for Conducting Hearings Exhibit E
    - iii. Email-Electronic Communications Guideline Exhibit F
8. Vote to Adjourn 9:30