



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

Buker Elementary School
Multi-Purpose Room

Thursday, October 17, 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 open School Committee seat
5. Consent Agenda 7:45
 - a. Minutes of October 3, 2013 Meeting Exhibit A
 - b. Field Trip to Washington DC Exhibit B
6. Superintendent's Report
 - a. October 1st enrollment report Exhibit C
7. Committee Reports 8:00
 - a. Audit
 - b. Facilities
 - c. Negotiations
 - d. Policy
 - e. Warrant
 - f. Student Rep.
 - g. Other
8. New Business 8:15
 - a. Update from Tom Kondell on Buker & Winthrop Building Projects
 - i. Test results on Winthrop HVAC distribution & alternatives for improving
 - ii. Revised cost estimates on all projects
 - iii. Update from Facilities Committee on presentation for Fin Coms & Selectmen
 - b. Motion on issuing Bonds for summer 2013 capital projects Exhibit E
 - c. Presentation from Powers & Sullivan on FY2013 Audit
 - d. Q1 Financial Report Exhibit D
 - i. Updated projections for full FY14 compared to budget
 - ii. Consideration of returning excess FY14 assessment, including revenue and budget
 - e. Student Government Presentation Exhibit R
 - f. Motion to add Bill Dery to Warrant Committee
 - g. Discussion and vote on MASC Resolutions Exhibit H
 - h. Review of 2014-2015 Calendar Exhibit I
 - i. Policy First & Second Readings
 - i. First Readings
 - Anti-Fraternization Exhibit J
 - Email-Electronic Communications Guideline Exhibit K
 - Special Procedures for Conducting Hearing Exhibit L

- ii. Second Readings
 - Executive Sessions Exhibit M
 - Guidelines for Public Comment Exhibit N
 - Gifts to Staff Exhibit O
 - Solicitations by Staff Exhibit P
 - Tutoring Exhibit Q
- 9. Vote to Adjourn 9:30