



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

AGENDA - AMENDED

1. Call to Order 7:00
2. Pledge of Allegiance
3. Citizens' Concerns 7:05
4. Chair's Report 7:30
5. Consent Agenda 7:45
 - a. Minutes of 10.3.13 **Exhibit A**
 - b. Minutes of 10.17.13 **Exhibit B**
 - c. Minutes of 11.25.13 **Exhibit C**
 - d. Field Trip Request – Model UN **Exhibit D**
 - e. Acceptance of \$4,379.43 from the Town of Hamilton – Conservation Commission Grant **Exhibit E**
 - f. Acceptance of \$3,414 in Grant money from the Edfund for Exo Labs Focus Microscope & Cameras for iPads **Exhibit J**
6. Superintendent's Report
 - a. 2013 State Champions Girls' Cross Country Team
 - b. 2013 AP Honor Roll
 - c. MRMS Update
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. Motion to approve Memorandum of Agreement for School Nurses **Exhibit F**
 - b. Motion to fill open seats on Subcommittees – Negotiations & Policy
 - c. Preliminary FY15 Budget Presentation **Exhibit L**
 - d. Discussion of FY15 Budget Timelines & Process
 - e. Policy First Readings
Staff/Student Fraternization **Exhibit G**
 - f. Motion on Recommendation from Audit Committee regarding appointment of Financial Auditors **Exhibits K & K2**
9. Old Business
 - a. Second Reading of Policies
Special Procedures for Conducting Hearings
Guidelines for Public Comment **Exhibit H**
Exhibit I
10. Vote to Adjourn 9:30

Knowledge • Responsibility • Respect • Excellence

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.