



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

Buker Elementary School
Multi-Purpose Room

Thursday, December 19, 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
5. Chair's Report 7:30
6. Consent Agenda 7:45
 - A. Minutes of December 5, 2013 Exhibit A
 - B. Appointment of David W. Ketcham as School Committee Member of the Essex North Shore Agricultural & Technical School District Exhibit B
 - C. Acceptance of \$3,200 from HW Edfund for Social Responsibility Grant Exhibit C1&2
7. Committee Reports 8:00
 - a. Audit
 - b. Facilities
 - c. Negotiations
 - d. Policy
 - e. Warrant
 - f. Student Rep.
 - g. Other
8. Old Business 8:15
 - A. 2ND Reading of Policies
 1. Staff/Student Fraternization Exhibit D
9. New Business 8:30
 - A. Budget Overlay Discussion Exhibit E & E2 & E3
 - B. Developing FY15 Budget Discussion Exhibit F
 - C. Appointment of Liaison for Turf Field Study Group
 - D. 1ST Reading of Policies
 1. Facilities & Operations Support Services Goals Exhibit G
 2. Facilities Development Exhibit H
 3. Renovation & Construction Exhibit I
 4. Enrollment Projections Exhibit J
 5. Public Information Program Exhibit K
 6. Investment in Sites Exhibit L
 7. Memorials for Deceased Students or Staff Exhibit M
 8. Property Insurance Program Exhibit N
 9. Maintenance & Control of Equipment Exhibit O
 10. Maintenance Records Exhibit P

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, sexual orientation, age or disability.