



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

AGENDA

1. Call to Order 7:30
2. Pledge of Allegiance
3. Citizens' Concerns 7:35
4. Chair's Report 7:40

5. Consent Agenda 7:50
Minutes of December 19, 2013 Exhibit A

6. Superintendent's Report

7. Committee Reports 8:00
 - a. Audit
 - b. Facilities
 - c. Negotiations
 - d. Policy
 - e. Warrant
 - f. Student Rep.
 - g. Other

8. Old Business
 - A. 2nd Reading of Policies
 1. Facilities & Operations Support Services Goals Exhibit B
 2. Facilities Development Exhibit C
 3. Renovation & Construction Exhibit D
 4. Enrollment Projections Exhibit E
 5. Public Information Program Exhibit F
 6. Investment in Sites Exhibit G
 7. Memorials for Deceased Students or Staff Exhibit H
 8. Property Insurance Program Exhibit I
 9. Maintenance & Control of Equipment Exhibit J
 10. Maintenance Records Exhibit K

9. New Business 8:15
 - A. Review Maintenance projects in Tier 1
 - B. Review Tier 2 and Tier 3 Proposed Budget Overlays
 - C. Discussion of Tier 1 Initiatives

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.