



# HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

## SCHOOL COMMITTEE MEETING

Buker Elementary School  
Multipurpose Room

Thursday, January 16, 2014

7:00 PM

### AGENDA

1. Call to Order 7:00
2. Pledge of Allegiance
3. Citizens' Concerns 7:05
4. Chair's Report 7:30
  - a. Briefing on meeting with town officials
  - b. Review policy on Reserve Funds
5. Consent Agenda 7:45
  - a. Minutes of January 9, 2014 Exhibit A
6. Superintendent's Report 7:50
  - a. School Choice Hearing will be held on January 23, 2014
  - b. School Committee Budget Hearing will be on January 23, 2014
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. 2<sup>nd</sup> Reading of Policies
    - i. Education of Pregnant and or Parenting Students Exhibit B
9. New Business 8:45
  - A. 1<sup>st</sup> Reading of Policies
    - i. Developing Educational Specification Exhibit D
    - ii. Facilities Planning Exhibit E
    - iii. Consultants Exhibit F
    - iv. Naming Facilities Exhibit G
    - v. Building & Grounds Management Exhibit H
    - vi. Safety Program Exhibit I
    - g. Staff Accident Reports Exhibit J
  - B. FY15 Budget Discussion
    - i. Peer analysis
    - ii. Historical Trends
    - iii. Review of per pupil expenditures
    - iv. Targets for FY15 Budget
  - C. FY14 Budget Surplus and FY15 Budget Discussion with town officials
  - D. Future Budget Communications with Towns
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.