



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

6:30 – 7:00 PM PUBLIC HEARING: SCHOOL CHOICE 2014-2015

7:00 PM REGULAR SCHOOL COMMITTEE MEETING

8:45 PM PUBLIC HEARING: FY15 BUDGET

MEETING NOTICE – AMENDED 1.22.14 @ 8:30 AM

Name: School Committee Meeting
Date: Thursday, January 23, 2014
Time: 7:00 PM
Location: Buker Multi-Purpose Room
Signature: Deborah Evans, Hamilton-Wenham Regional School District Secretary

AGENDA

1. Call to Order **7:00**
2. Pledge of Allegiance
3. Citizens' Concerns **7:05**
4. **Consent Agenda 7:30**
 - a. Minutes of January 16, 2014 meeting
 - b. Accepting donation from EdFund for Chromebooks & Mobile Cart
5. **Chair's Report 7:45**
 - a. Update on changing number of School Committee members
 - b. Adding a goal relative to student performance
6. **Committee Reports 8:00**
 - a. Audit
 - b. Facilities
 - c. Negotiations
 - d. Policy
 - e. Warrant
 - f. Student Rep.
 - g. Other

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7. **New Business** **8:45**
 - a. School Choice
 - i. Master Plan progress report (School Choice)
 - ii. School Choice Participation Motion
 - b. **FY15 Budget Public Hearing**
 - c. Discussion of Level Service & \$600K budget proposal including use of E&D
 - d. Discussion on FY14 Surplus
8. **Old Business**
 - a. **2nd Reading of Policies**
 - i. Education of Pregnant and or Parenting Students
9. **Vote to Adjourn to Executive session to update full School Committee on negotiations with teachers bargaining unit and not to return to open session** **9:30**

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