



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

MEETING NOTICE

Amended

Name: School Committee Meeting
Date: Thursday, January 30, 2014
Time: ~~7:00 PM~~ 7:30 PM
Location: Administrative Building
Signature: Deborah Evans, Hamilton-Wenham Regional School District Secretary

AGENDA

1. **Call to Order** 7:30
2. Pledge of Allegiance
3. Citizens' Concerns 7:35
4. **Consent Agenda** 7:45
 - A. Minutes of January 23, 2014
5. **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. Report on meeting with BOS & Fin Com Chairs
 - B. Discuss & make tentative decision on items to add to or remove from budget
 - C. Presentation by Jeff Sands on current FY14 Projection
 - D. Discuss and make tentative decision on use of FY14 excess and certified E&D
9. **Vote to Adjourn to executive session to update full School Committee on negotiations and not to return to open session** 9:30

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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.