



# HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

Buker Elementary School  
Multi-Purpose Room

Thursday, February 6, 2014

7:00 PM

Amended

1. **Call to Order** 7:00
2. **Pledge of Allegiance**
3. **Citizens' Concerns** 7:05
4. **Chair's Report** 7:30
  - A. Meeting with Joint Finance Committees 2.12.14 (tent.)
  - B. Proposal from Wenham Town Clerk on SC nomination procedures
  - C. Discussion of SC size on 2.13.14
5. **Superintendent's Report** 7:45
  - A. Boston Globe Scholastic Art Awards
6. **Consent Agenda** 7:50
  - a. Minutes of January 30, 2014 Meeting Exhibit A
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. Consultant Exhibit C
    - ii. Developing Education Specification Exhibit D
    - iii. Safety Program Exhibit E
    - iv. Staff Accident Reports Exhibit F
    - v. Facilities Planning Exhibit G
9. **New Business** 8:45
  - a. Presentation by Jeff Sands on Current FY14 projection
  - b. Opportunity for Public Comment on FY15 Budget
  - c. Discussion and possible motion regarding the use of certified excess and deficiency funds
  - d. Discussion of regarding specific items in FY15 Budget, including maintenance
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.