



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

MEETING NOTICE - Amended

Name: School Committee Meeting
Date: Thursday, February 13, 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. **Chair's Report** 7:30
 - a. Presentation by North Shore United Way
 - b. Meeting with joint BOS and Finance Committees
5. **Superintendent's Report** 7:50
 - a. Update on MRMS Principal Search
 - b. Upcoming events
6. **Consent Agenda** 7:45
 - a. Minutes of February 6th Meeting
 - b. Field Trip to Peru
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. Discussion and possible motion on reducing the size of the School Committee
 - b. Discussion and possible motion regarding the use of E&D Funds
9. **New Business** 8:45
 - a. Motion regarding the FY15 HWRSD Budget
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.