



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

MEETING NOTICE

Name: School Committee Meeting
Date: Thursday, March 6, 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. **Superintendent's Report** 7:30
 - a. MRMS Principal Search Update
 - b. Re-circulate Superintendent's Goals in anticipation of mid-cycle review Exhibit A
 - c. Operational Audit Report Update
5. **Consent Agenda** 7:50
 - a. Minutes of February 13, 2014 Exhibit B
 - b. Executive Session Minutes of January 30, 2014 Exhibit C
6. **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. Review of SC 2013-2014 Goals Exhibit D
 - b. Policies – 2nd Reading
 - i. Naming Facilities Exhibit E
 - ii. Vehicle Idling – Review Exhibit F
9. **New Business** 8:45
 - a. Budget: Briefing on Saturday meeting of Hamilton Fin Com
 - b. Discuss revision District goals to incorporate MCAS Level 1, etc.
 - c. 2015 School Calendar Exhibit G1 & G2
 - d. Reserve Funds Policy Exhibit H
 - e. Policies - 1st Reading
 - i. Authorized Use of School-Owned Equipment Exhibit I
 - ii. Building & Grounds Inspections Exhibit J
 - iii. Building & Grounds Security Exhibit K
 - iv. Memorials for Deceased Students or Staff Exhibit L
 - v. Guidelines for Public Comment Exhibit M
 - f. Motion Regarding 2014 Use of E&D Funds Exhibit N
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.