



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

MEETING NOTICE

Name: School Committee Meeting
Date: Thursday, March 20, 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. Hamilton Selectmen's Meeting Report
 - b. Wenham Selectmen Meeting on Reducing Committee Size
 - c. Feedback on SC Goals
5. **Superintendent's Report** 7:45
 - a.
6. **Consent Agenda** 7:50
 - a. Minutes of March 6, 2014 Exhibit A
7. **Committee Reports** 8:00
 - a. Audit
 - b. Facilities
 - c. Negotiations
 - d. Policy
 - e. Warrant
 - f. Student Rep.
 - g. Other
8. **New Business** 8:45
 1. Presentation from North Shore United Way
 2. Report from Collins Center on Shared Facilities Model
 3. Review of Operational Audit Progress Exhibit F & F2
 4. Acceptance of Edfund Grant to Support a Second Foreign Language for 2014-2015 Exhibit G
 5. Discussion of Proportional Representation on School Committee
9. **Old Business**
 - a. Policy (Second Readings)
 - a. Authorized Use of School-Owned Equipment Exhibit B
 - b. ~~Buildings and Grounds Inspections~~
 - c. Buildings and Grounds Security Exhibit C
 - d. Guidelines for Public Comment Exhibit D
 - e. Memorials for Deceased Students or Staff Exhibit E
9. **Vote to Adjourn** 9:30

Knowledge • Responsibility • Respect • Excellence