



# HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

Buker Elementary School  
Multi-Purpose Room

Thursday, April 17, 2014

7:00 PM

1. **Call to Order** 7:00
2. **Pledge of Allegiance**
3. **Citizens' Concerns** 7:05
4. **Consent Agenda** 7:30
  - a. Minutes of April 3<sup>rd</sup> Meeting Exhibit A
5. **Committee Reports** 7:40
  - a. Audit
  - b. Facilities
  - c. Negotiations
  - d. Policy
  - e. Warrant
  - f. Student Rep.
  - g. Other
6. **New Business** 8:00
  - a. Election of SC Chair, Vice Chair, Secretary and Asst. Treasurer Exhibit F
  - b. Appointment of Members to Sub Committees
  - c. School Liaisons for 2014-15
  - d. Vote on Last Official Day of School
  - e. Vote to accept grant monies from EdFund
    - i. Hydroponic Garden \$ 2,022.40 Exhibit B
    - ii. Chromebooks & Carts-MRMS \$18,546. Exhibit C
    - iii. Cyberbullying Presentation \$ 2,000. Exhibit D
    - iv. Elementary School iPads \$53,089. Exhibit E
7. **Old Business** 8:45
  - a. Policies (2<sup>nd</sup> Reading)
    - i. Emergency Closings Exhibit G
    - ii. School Bus Safety Program Exhibit H
    - iii. Student Conduct on School Buses Exhibit I
    - iv. Student Transportation Exhibit J
  - b. Curriculum Leadership Reorganization
8. **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.