



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

Buker Elementary School
Multi-Purpose Room

Thursday, May 1, 2014

7:00 PM

1. **Call to Order** 7:00
2. **Pledge of Allegiance**
3. **Citizens' Concerns** 7:05
4. **Chair's Report** 7:30
 - a. Update on discussion with Hamilton BOS
 - b. SEPAC presentation 5.15.14
5. **Superintendent's Report** 7:45
 - a. Common Core Presentation from Celeste Bowler on 5.15.14
 - b. Discussion on MCAS vs PARCC test for 2015
6. **Consent Agenda** 7:50
 - a. Minutes from April 17th meeting Exhibit A
7. **Committee Reports** 8:00
 - a. Audit
 - b. Facilities
 - c. Negotiations
 - d. Policy
 - e. Warrant
 - f. Student Rep.
 - g. Other
 - h.
8. **Old Business** 8:15
 - a. Policies 2nd Reading
 - i. Student Transportation in Private Vehicles Exhibit B
9. **New Business** 8:45
 - a. 1>1 I-Pad Update by Eric Tracy
 - b. Update on last year's audit by J. Sands Exhibit C
 - c. Discussion of E&D reserve and treatment of excess State Revenue
 - d. Creation of Sub Committees
 - e. Policies 1st Reading
 - i. Passing a school bus on school property while loading or discharging students Exhibit D
 - ii. Bonded Employees Exhibit E
 - iii. Food Service program Exhibit F
 - iv. Food Services Management Exhibit G
 - v. Recycled Product Procurement Exhibit H
 - vi. Energy conservation Exhibit I
 - vii. Free & Reduced Lunch Cost Exhibit J
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.