



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

Buker Elementary School
Multi-Purpose Room

Thursday, May 15, 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
5. **Superintendent's Report** 7:45
6. **Consent Agenda** 7:55
 - A. Minutes of May 1, 2014 Exhibit A
 - B. National History Day Field Trip Exhibit B
7. **Old Business** 8:00
8. **New Business** 8:05
 - A. SEPAC Presentation Exhibit C
 - B. Policy—First Readings
 - i. Bonded Employees & Officers Exhibit D
 - ii. Energy Conservation Exhibit E
 - iii. Food Service Management Exhibit F
 - iv. Food Service Program Exhibit G
 - v. Free & Reduced Cost Lunch Exhibit H
 - vi. Recycled Product Procurement Exhibit I
 - vii. Passing Buses on School Property Exhibit M
 - C. Policy—Second Reading
 - i. Student Transportation in Private Vehicles Exhibit J
 - D. Q3 Financial Report & EOY Forecast Exhibit K
 - E. Massachusetts Curriculum Frameworks Presentation Exhibit L
9. **Committee Reports**
 - a. Audit
 - b. Facilities
 - c. Negotiations
 - d. Policy
 - e. Warrant
 - f. Student Rep.
 - g. Other
10. **Vote to Adjourn to Executive Session** 9:00
Motion to enter into Executive Session to discuss strategy with respect to Teacher Negotiations and not to return to public session

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.