

HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT COMMITTEE

Mission: Educate our children to become knowledgeable, healthy, responsible, and productive adults.

**Buker Elementary School
Multi-Purpose Room**

Thursday, December 6, 2012

7:00 PM

- A G E N D A -

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizens' Concerns**
4. **Superintendent's Report**
5. **Chair's Report**
6. **Consent Agenda**
 - A. **Minutes November 15, 2012**
7. **Committee Reports**
8. **New Business**
 - A. **School Choice Vote**
 - B. **Presentation of FY12 Actual Financial Results**
 - C. **Presentation of Auditors**
 - D. **Response to Management Letter**
 - E. **Presentation of FY13 Projection**
 - F. **Presentation of FY14 Preliminary Level Services Budget**
 - G. **Appointment of Building Committee to oversee debt exclusion projects**
 - H. **Appropriate funds for Cutler Roof**
9. **Old Business**
10. **Adjournment**