

## **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, January 3, 2013**

**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 December 20, 2012**
- 7. Committee Reports**
- 8. New Business**
  - A. First Reading of New Fiscal Policies**
  - B. Superintendent's Recommended Budget V2**
  - C. Review of Facilities Master Plan timeline**
- 9. Old Business**
- 10. Adjournment**