

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, February 7, 2013

7:00 PM

- A G E N D A - -AMENDED-

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Citizens' Concerns**
- 4. Superintendent's Report**
- 5. Chair's Report**
- 6. Consent Agenda**
 - a. June 21, 2012**
 - b. January 24, 2013**
- 7. Committee Reports**
- 8. New Business**
 - a. Review of second quarter financial statements**
 - b. Discussion & Vote regarding funding facilities master plan**
- 9. Old Business**
 - a. Review of FY14 Budget**
 - b. Discussion of Administration Policies**
 - c. Review and potential revision of FY13 Facilities Management Goal**
- 10. Adjournment**