

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 28, 2013

7:00 PM

- A G E N D A -

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizens' Concerns**
4. **Consent Agenda** **7:10**
 - a. **Minutes January 24, 2013**
 - b. **Minutes January 31, 2013**
 - c. **Minutes February 7, 2013**
 - d. **Minutes February 14, 2013**
5. **New Business** **7:20**
 - a. **Response to SEPAC questions by Kathy Harris and Overview of FY14 Budget document**
 - b. **Discussion and Vote regarding use of Certified E&D Funds to reduce the FY14 Budget Assessment**
 - c. **Communications plan for SC Voted FY14 Budget**
6. **Old Business** **8:45**
 - a. **Discussion of next steps for Facilities Master Plan**
7. **Adjournment** **9:15**