

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, March 7, 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 for the following meetings: January 24, 2013, January 31, 2013, February 7, 2013, February 14, 2013, February 28, 2013**
 - b. **Field Trip Request to New York City, NY**
 - c. **Field Trip Request to Austria / Germany Ski Trip**
 - d. **Field Trip Request to Italy**
7. **Committee Reports**
8. **Unfinished Business**
 - a. **Second Reading and Vote of Administration Policies**
 - i. **Administration Goals**
 - ii. **Regional School Superintendent**
 - iii. **Superintendent's Contract**
 - iv. **Evaluation of the Superintendent**
 - v. **Lines of Responsibility/Organizational Chart**
 - vi. **Administrative Councils and Committees**
 - vii. **Principals**
 - viii. **Policy Implementation**
 - ix. **Development of Procedures**
 - x. **Rules Pertaining to Staff and Student Conduct**
 - xi. **Procedures Dissemination**
 - xii. **Administrative Responsibility in Absence of Committee Policy**
 - xiii. **School District Annual Report**
 - xiv. **School Ceremonies and Religious Holiday Observances**
 - b. **Updates regarding status of Audit Management Letter Recommendations and Fiscal Policy Implementation**
 - c. **Discussion and Vote of Revised School Committee Goal #2**
9. **New Business**
 - a. **Report from Director of Technology Alan Taupier regarding Technology Initiatives**
 - b. **Appointment of Working Group to develop draft Scope of Work and RFQ for Master Plan.**
 - c. **Vote on Statement of Interest for Buker Elementary School**
 - d. **Vote on Statement of Interest for Winthrop Elementary School**
10. **Adjournment**