

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 21, 2013

7:00 PM

- A G E N D A -

1. **Call to Order** 7:00
2. **Pledge of Allegiance**
3. **Citizens' Concerns** 7:05
4. **Superintendent's Report** 7:15
5. **Chair's Report** 7:30
6. **Consent Agenda** 7:45
 - a. **Minutes for the following meetings: March 7, 2013**
7. **Committee Reports** 8:00
8. **Unfinished Business** 8:15
 - a. **Updates regarding status of Audit Management Letter Recommendations and Fiscal Policy Implementation**
 - b. **Finalize Steps for Facilities Master Plan**
 - c. **Second Reading and Vote on Fiscal Policies**
 - i. **Bonded Employees & Officers**
 - ii. **Fiscal Accounting & Reporting**
 - iii. **Student Activity Policy**
 - iv. **Use of Grant Funds: Supplement, Not Supplant**
9. **New Business** 8:45
 - a. **Report from Director of Technology Alan Taupier regarding Technology Initiatives**
 - b. **First Reading of the Foundations Policies**
 - i. **Nondiscrimination**
 - ii. **School Councils**
 - iii. **School Improvement Plan**
 - iv. **Safe Schools Policy**
 - v. **School District's Legal Status**
 - vi. **Tobacco, Drugs & Alcohol**
 - c. **Review of FY14 School Calendar**
10. **Adjournment** 9:30