

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, April 4, 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 21, 2013** (Exhibit A)
 - b. **Field Trip Theatre Workshop to Woonsocket, RI** (Exhibit B)
7. **Committee Reports** 8:00
8. **Unfinished Business** 8:15
 - a. **Discussion & Vote of Facilities Master Plan RFQ**
 - b. **Second Reading of the Foundations Policies** (Exhibit C)
 - i. **Nondiscrimination**
 - ii. **School Councils**
 - iii. **School Improvement Plan**
 - iv. **Safe Schools Policy**
 - v. **School District's Legal Status**
 - vi. **Tobacco, Drugs & Alcohol**
9. **New Business** 8:45
 - a. **Review Mid-Year Cycle Evaluation of Superintendent**
 - b. **Vote to appoint Sheila MacDonald as Acting Assistant Treasurer**
 - c. **Review School Committee Evaluations**
 - d. **1st Reading of Use of Grant Funds: Supplement, not Supplant** (Exhibit D)
 - e. **Vote to approve Bonding for Cutler Roof Project** (Exhibit E)
 - f. **Discussion of School Committee Members endorsing candidates for a public office**
10. **Adjournment** 9:30