

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, May 16, 2013

6:00 PM

- A G E N D A -

6:00 PM NHD Presentations

1. National History Day Presentation of Projects

7:00 PM Regularly Scheduled Meeting

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. Field Trip Request to University of Maryland – (Exhibit A)
 - B. Minutes of May 2, 2013 – (Exhibit B)
Executive Minutes of:
May 9, 2011 – (Exhibit C)
May 31, 2011 – (Exhibit D)
December 1, 2011 – (Exhibit E)
February 9, 2012 – (Exhibit F)
April 5, 2012 – (Exhibit G)
May 3, 2012 – (Exhibit H)
May 7, 2012 – (Exhibit I)
May 21, 2012 – (Exhibit J)
June 21, 2012 – (Exhibit K)
7. Committee Reports 8:00
8. Unfinished Business 8:15
9. New Business 8:20
 - A. Student Government
 1. Completed NERSAC elections
 2. Memorial Day assembly upcoming
 3. Next year's elections upcoming
 - B. Vote to Accept the Friends of the Arts' Gift from the Take a Seat Campaign – (Exhibit L)
 - C. Vote to Accept the EdFund's Gift for Chromebooks for the RHS English Department – (Exhibit M)
 - D. Personnel Policies – First Reading – (Exhibits N)
 1. General Policy
 2. Recruitment & Selection
 3. Equal Employment Opportunity
 4. Gifts to & Solicitations By Staff
 5. Staff Ethics/Conflict of Interest

6. Conflict of Interest & Ethical Conduct
7. Resignation of Professional Staff Members
8. Retirement of Professional Staff Members
9. Suspension & Dismissal of Professional Staff Members
10. Tutoring for Pay
11. Drug-Free Workplace Policy
12. Personnel Records
- E. Review Draft of Strategic Plan – (Exhibit O)
- F. Vote to Transfer Funds from E&D to Capital Account – Approximately \$750,000 – (Exhibit P)

10. Adjournment 9:30