

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, June 6, 2013

6:30 PM

- A G E N D A -

6:30 PM Reception for Retirees

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. **Minutes of May 16, 2013 (Exhibit A)**
 - B. **Minutes (Executive) of June 18, 2012 (Exhibit B)**
 - C. **Appointment of Superintendent to Board of Directors for the Greater Lawrence Collaborative (Exhibit C)**
7. **Committee Reports** 8:00
8. **New Business** 8:15
 - A. **Retirees Reception/Proclamations**
 - B. **Update on Pirie Property from Scott Maddern**
 - C. **Athletic Budget Plan (Exhibit D)**
 - D. **Personnel Policies – First Reading of Set 2 (Exhibit E)**
 - E. **BANS/Bonds Process – Don Gallant (Exhibit F)**
 - F. **Review FY13 Budget & Recommend changes for FY14**
 - G. **Review Line Transfers for the FY14 Budget (Exhibit G)**
 - i. **Middle School Assistant Principal**
 - ii. **Coordinator of Secondary Special Education**
 - iii. **Technology Teacher at High School to Tech Staff**
 - H. **Review Grounds Maintenance Agreement Renewal (Exhibit H)**
 - I. **Discussion of additional sub-committees**
 - J. **Announcement of Master Plan Finalists (Exhibit I)**
9. **Adjournment** 9:30