

## 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 20, 2013

7:00 PM

### - A G E N D A – Amended

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 June 6, 2013 (Exhibit A)
7. Committee Reports 8:00
8. New Business 8:15
  - A. SEPAC Annual Report (Exhibit B)
  - B. School Choice Committee Preliminary Report (Exhibit C)
  - C. Discussion of Process for MSBA Accelerated Repair Program (Exhibit D)
  - D. Review FY13 Budget (Exhibit E)
  - E. Vote to Appropriate funds for the Master Plan Study (Exhibit F)
  - F. Vote to appoint Master Plan Steering Committee (Exhibit G)
  - G. Vote to accept the bids for BANS for Construction Projects (Exhibit H)
  - H. Vote for Cutler Roof Bond Language (Exhibit I)
  - I. Vote to Transfer Funds for E&D to Capital Account (Exhibit J)
  - J. Vote to accept Facilities & Grounds maintenance agreements (Exhibit K)
  - K. Discussion of process for Superintendent's Annual Evaluation (Exhibit L)
  - L. Discussion of stipends for School Committee and development of School Committee training manual
9. Old Business
  - A. Second Reading of Personnel Policies (Set 1) (Exhibit M)
    - i. General Policy
    - ii. Drug-Free Workplace Policy
    - iii. Equal Employment Opportunity
    - iv. Personnel Records
    - v. Recruitment & Selection
    - vi. Resignation of Professional Staff Members
    - vii. Retirement of Professional Staff Members
    - viii. Staff Ethics/Conflict of Interest
  - B. Second Reading of Personnel Policies (Set 2) (Exhibit N)
    - i. Staff Participation in Political Activities
    - ii. Evaluation of Professional Staff
    - iii. Professional Development
    - iv. Professional Teacher Status
    - v. Staff Complaints & Grievances
    - vi. Personnel Security & Safety
    - vii. Part-Time Professional Staff Employment
10. Adjournment 9:30