

HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT COMMITTEE

Mission: Educate our children to become knowledgeable, healthy, responsible, and productive adults.

**Buker Elementary School
Multipurpose Room**

Thursday, September 22, 2011

7:15 p.m.

- A G E N D A -

1. **Call to Order**
2. **Pledge of Allegiance**
3. **To consider action relative to additions or adjustments to the agenda and to ask for comments for the audience**
4. **Approval of Minutes**
A. Executive Session: March 24, 2011 / April 7, 2011 / May 5, 2011 / May 25, 2011
June 15, 2011 / June 23, 2011
5. **Recognitions and Awards**
A. Recognition of former School Committee Member
6. **Presentations**
A. HW EdFund
7. **Old Business**
A. Operational Audit Update
B. Tri Board Meeting
8. **New Business**
A. Field Trip Approval: Winter 2011-12 HS Ski Trips to Gunstock, NH and Sunday River, ME
B. MASC/MASS Conference Elect Delegate & Resolutions
9. **Committee Reports**
A. Working Group Minutes
10. **Leadership Report**
A. Superintendent's Report
 - Additional IT support
B. Assistant Superintendent's Update
11. **Policy Development & Adoption**
12. **Adjournment**