

HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT COMMITTEE

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

**Buker Elementary School
Multipurpose Room**

Thursday, February 2, 2012

6:30 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**
4. **Comments from the audience**
5. **Approval of Minutes**
 - A. January 19, 2012
6. **Superintendent's Update**
 - A. Interim Middle School/High School Principal
7. **Updates**
 - A. Proposed agreement with the VDPW
 - B. Payroll issue – Pola Andrews
8. **New Business**
 - A. Field Trip to Peru
 - B. Safety Plan for Music Trip to Toronto
 - C. Request Payment of Vacation days
9. **FY13 Budget Workshop Continuation**
 - A. Revised Budget Calendar
 - B. Proposed Revenue Projections/E&D Discussion – Peter Gray
 - C. Middle School Teams – John Driscoll / Christy Reynolds
 - D. Capital Improvements/Facilities – Rick Shruhan
 - E. Capital Improvements/Information Technology – Alan Taupier
 - F. Other Financial Updates
 - G. Workshop Continues – Saturday, February 4th @ 8:30 AM
10. **Old Business**
 - A. Approval of FY12 E&D for Capital Purchases
11. **Committee Reports**
 - A. Working Group Minutes
 1. Facilities: 11/12/11 – 12/8/11 – 1/12/12
 2. Legislative/Local Government: 1/20/12
 3. Policy: 12/2/11
12. **Leadership Report**
13. **Policy Development & Adoption**
 - A. School Committee Ethics Policy
 - B. Remote Access Policy
14. **Adjournment**