

## **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 16, 2012**

**7:00 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**  
February 2, 2012 – February 9, 2012
6. **Presentations**
  - A. Auditors presenting FY11 Financial Audit
  - B. Cutler HVAC Update
  - C. Presentation by the EdFund
7. **New Business**
  - A. Regional High School Program of Studies
8. **Old Business**
  - A. Superintendent's Search Update
  - B. Budget Calendar Update
  - C. VDPW Update
9. **Committee Reports**  
Finance Working Group Minutes: 12/9/11, 1/11/12, 1/25/12, 2/1/12
10. **Policy Development & Adoption**
11. **Adjournment**