

HAMILTON-WENHAM REGIONAL SCHOOL COMMITTEE

MINUTES – SCHOOL COMMITTEE MEETING

Date: 7 March 2012
Location: District Office
Present: Bill Dery, Kym Donnellan, Dacia Rubel, Alexa McCloughan, Ann Minois, Larry Swartz
Absent: Sean Condon, Roger Kuebel, Jack O’Keefe
Others: Peter Gray
Community: present

1. Call to order at 9:00 a.m.
2. Review of Financial Working Group charge as agreed to by the School Committee in the fall/2011
3. Review of School Committee responsibilities regarding budget discussions as agreed to by the School Committee in the fall/2011
4. P. Gray provided overview of questions presented to him by the SC members throughout the week following last week’s initial draft budget presentation
 - Handouts provided with responses to these questions
 - Breakdown of the answers discussed
5. P. Gray provided preview of FY13 Budget presentation to Towns of Hamilton and Wenham Fincoms including changes from last Thursday’s presentation vs today’s based on SC requests
 - Presentation of a level funded budget
 - Update of actuals based on new data fr: February/2012 statements; prior based on Nov/11
6. Overview of Superintendent Search Faculty/Staff Forums: intent, process, information gathered
7. SC members/P. Gray aware of actions to be taken in gathering appropriate data and dates including distribution of materials provided today be copied for public and added to district website
8. The next meeting is scheduled for Wednesday, 7 March 2012, 7 p.m. Buker’s Multipurpose Room.
9. Alexa made motion: “I move that the HW Regional SC vote to adjourn.” Dacia seconded; all in favor.

Adjourned at 10:43 a.m.

Respectfully submitted,

Kym Marie Donnellan, Secretary School Committee