

HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT COMMITTEE

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

Administrative Building

Thursday, May 2, 2013

7:00 PM

- A G E N D A - -AMENDED-

1. **Call to Order** 7:00
2. **Citizens' Concerns** 7:05
3. **Superintendent's Report** 7:15
4. **Chair's Report** 7:30
5. **Consent Agenda** 7:45
 - a. **Minutes of April 24, 2013**
6. **Committee Reports** 8:00
7. **New Business** 8:15
 - a. **Review Objectives for the Upcoming Year**
 - b. **Vote to Develop Subcommittees (Exhibit G)**
 - c. **Review Draft of Strategic Plan (Exhibit A & B)**
 - d. **Vote to Establish RFQ Selection Committee (Exhibit C & D)**
 - e. **Vote to set the last day of school as June 19th**
 - f. **Discussion of Treasurer's Contract (Exhibit F)**
8. **Adjournment** 9:30