



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

School Committee Meeting

Buker Elementary School
Multi-Purpose Room

Thursday, January 21, 2016

6:30 PM

PUBLIC HEARING ON FY17 BUDGET

Buker Elementary School
Multi-Purpose Room

Thursday, January 21, 2016

7:15 PM

1. Call to Order 7:15
2. Pledge of Allegiance
3. Citizens' Comments 7:20
4. Chair's Report 7:30
5. Superintendent's Report 7:45
6. Consent Agenda 7:55
 - a. Policies Reviewed
 - Renovation & New Construction Exhibit A1
 - Staff Participation in Political Activities Exhibit A2
 - Recruitment & Selection Exhibit A3
 - Staff Complaints & Grievances Exhibit A4
 - Curriculum Adoption Exhibit A5
 - b. Minutes of January 7, 2016 Exhibit B
7. New Business 8:00
 - a. Budget Discussion Continued Exhibit C
 - Overview in General Discussion
 - Maintenance & Facilities
 - Technology
 - Master Plan
 - b. Policy Reviews
 - Public Use of School Buildings & Grounds Exhibit D
 - Staff Ethics-Conflict of Interest Exhibit E
 - c. Donation(s) Exhibit F
 - League of Women Voters > Model UN Club
 - EdFund > Hydroponic Vertical Grow Wall \$12,507 Exhibit F2
 - EdFund > Chromebooks \$38,497 Exhibit F3
 - EdFund > Buker Media Center Makerspace \$9,052.81 Exhibit F4
8. Committee Reports 9:00
 - a. Communications
 - b. Administration
 - c. Policy & Education Programming
 - d. Student Rep.
 - e. Other-School Liaisons Updates
9. Vote to Adjourn to Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel (Assistant Superintendent for Administration & Finance) and not to return to open Session (Executive Session Purpose #2)

Knowledge • Responsibility • Respect • Excellence

The District does not discriminate in its programs, activities or employment practices based on race, color, national origin, religion, gender, gender identity, sexual orientation, age or disability.