



# HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

## SCHOOL COMMITTEE MEETING

Buker Elementary School  
Multi-Purpose Room

Thursday, November 19, 2015

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
  - a. Presentation of Superintendent's Goals for 2015-2016 Exhibit H
6. **Consent Agenda** 7:55
  - a. SC & Joint Board Minutes October 28, 2015 Exhibit A
  - b. Minutes – October 29, 2015 Exhibit B
  - c. Approval for Grade 8 Girls @ MRMS to participate in JV Basketball @ RHS Exhibit C
7. **New Business** 8:15
  - a. Turf Field Committee
  - b. Discussion of Budget Meeting with Hamilton and Wenham Finance Committees
  - c. Committee Reports
    - Communications
    - Planning
    - Policy
  - d. Acceptance of Donations Exhibit D
    - EdFund Grant-First Steps & Conversational Solfege \$982.78 Exhibit D1
    - Town of Hamilton Conservation Commission-Mass Audubon \$3,634.75 Exhibit D2
  - e. October 1, 2015 Enrollment Exhibit E
  - f. YTD Financial Report Exhibit F
  - g. Second Reading & Adoption of Physical Restraint Policy Exhibit G
8. **Vote to Adjourn** 9:30

**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.