

**HAMILTON-WENHAM REGIONAL SCHOOL COMMITTEE MEETING  
MINUTES  
MAY 19, 2016  
7:15 PM**

- I. **CALL TO ORDER:** Stacey Metternick called the meeting to order at 7:19 pm in the Administrative Building.
- Present: Michelle Bailey, Jeanise Bertrand, Deborah Evans, Hannah Fraley, Dennis Hurley, Stacey Metternick, David Polito
- Also present: Michael Harvey  
Dorothy Presser of *Massachusetts Association School Committees*  
Jeff Sands  
Nancy Bergner
- II. **CITIZENS' COMMENTS**  
No citizen comments
- III. **NEW BUSINESS**
- A. Workshop for School Committee Members: School Committee Governance presented by Dorothy Presser of MASC. She is currently serving as a Coach in the Joint MASC-MASS-DESE District Governance Support Project that is designed to help MA School Committees develop the necessary operational skills to support and sustain high levels of student learning and achievement.
- B.
- Several scenarios presented to lead the School Committee into a discussion of governance and management.
  - The value of increased and efficient reporting from leadership was discussed.
  - Navigating lines of distinction between governance and administration by using explicit Operating Protocols was explored.
  - The School Committee's priority of pursuing increased student achievement was emphasized. She is currently serving as a Coach in the Joint MASC-MASS-DESE District Governance Support Project that is designed to help MA School Committees develop the necessary operational skills to support and sustain high levels of student learning and achievement.
- C. Review SC Protocols
- The School Committee was divided into pairs which looked more closely at specific parts of the Operating Protocols, documenting their insights and questions. Work product from the workshop session was gathered for further review.

**IV. VOTE TO ADJOURN**

**MOTION: I MOVE THAT THE HAMILTON-WENHAM REGIONAL SCHOOL COMMITTEE VOTE TO ADJOURN.**

**MOTION by Michelle Bailey; SECONDED by Dennis Hurley  
Unanimously approved.**

Respectfully Submitted,

Nancy R. Bergner  
Secretary, H-WRSC Meeting