

HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT COMMITTEE

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

**Buker Elementary School
Multipurpose Room**

Thursday, February 12, 2009

7:00 p.m.

- A G E N D A -

KEY

I.O. - Information Only

A.R. - Action Requested

- 1. Call to Order**
 - A. Recognition

- 2. Statement of Guests**

- 3. Reports & Correspondence**
 - A. Liaison Reports I.O.
 - B. Leadership Team Report I.O.
 - C. Financial Report – January 2009 I.O.
 - D. Subcommittee Minutes I.O.

- 4. Information and Communications**
 - A. Frequently Asked Question I.O.

- 5. Old Business**
 - A. FY 10 Budget Overview I.O.
 - B. Energy Services: Request for Qualifications A.R.

- 6. New Business**
 - A. Bond Refinancing A.R.

- 7. Approval of Minutes**
 - A. Minutes – January 8 Regular Meeting A.R.
 - B. Minutes - January 15 Budget Meeting A.R.
 - C. Minutes – January 22 Budget Meeting A.R.
 - D. Minutes – January 29 Budget Meeting A.R.
 - E. Minutes – February 5 Budget Meeting A.R.

- 8. Adjournment and Executive Session** A.R.
 - To discuss strategy relative to collective bargaining