

HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT COMMITTEE

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

**Buker Elementary School
Multipurpose Room**

Thursday, December 20, 2007

7:00 p.m.

AGENDA

KEY

I.O. - Information Only

A.R. - Action Requested

- 1. Call to Order**
Recognition

- 2. Statement of Guests**

- 3. Reports & Correspondence**
 - A. Subcommittee Reports I.O.
 - B. Hamilton All Board Meeting Update I.O.
 - C. Financial Report I.O.

- 4. Information and Communications**
 - A. Subcommittee Minutes I.O.
 - B. FY 09 Budget Development Timeline I.O.

- 5. New Business**
 - A. Field Trip Request: High School Trip to Peru, April 20-24, 2009 I.O.
 - B. Recommendation: HWRSD Capital & Maintenance Guidelines I.O.
 - C. Recommendation: FY 09 Budget Development A.R.
 - D. Approve FY 07 Prior Year Expense A.R.
 - E. Approve Section 125: MA Healthcare Reform Adoption Agreement A.R.

- 6. Old Business**
 - A. Superintendent's Evaluation and Contract A.R.

- 7. Approval of Minutes**
 - A. Approve minutes of regular meeting of November 1, 2007 A.R.
 - B. Approve minutes of executive session of November 1, 2007 A.R.

- 8. Adjournment** A.R.