

# HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT COMMITTEE

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

**Buker Elementary School  
Multipurpose Room**

**Thursday, June 5, 2008**

**7:00 p.m.**

## **A G E N D A**

### KEY

**I.O. - Information Only  
A.R. - Action Requested**

- 1. Call to Order**
  - A. Committee Reorganization A.R.
  - B. Election of Officers A.R.
  - C. Recognition - June 2008 Employee Retirements I.O.
  - D. Thank You Presentations – Rotary Youth Exchange Students I.O.
  
- 2. Statement of Guests**
  
- 3. Reports & Correspondence**
  - A. Subcommittee Reports I.O.
  - B. Financial Statement I.O.
  - C. Subcommittee Reorganization for 2008-2009 I.O.
  
- 4. Information and Communications**
  - A. Subcommittee Meeting Minutes I.O.
  - B. Towns/School FY 09 Budget Presentation Notes – April 28, 2008 I.O.
  - C. Space Needs and Demographic Study Proposal Update I.O.
  
- 5. Old Business**
  - A. High School Portfolio Initiative: Graduation Requirement A.R.
  - B. Last day of school – June 16, 2008 A.R.
  
- 6. New Business**
  - A. 2008-2009 High School Student Handbook Changes I.O.
  - B. High School Field Trip Request: Ski Club Trips - Winter 2009 I.O.
  - C. High School Field Trip Request: Austria - February 2009 I.O.
  - D. Superintendent's Evaluation A.R.
  
- 7. Policy Development**
  - A. Ten month employee employment and benefits policy and FY 09 salary schedule A.R.
  - B. Recommendation & First Reading: School Calendars for 2008-09 & 2009-10 I.O.
  
- 8. Approval of Minutes**
  - A. Minutes – Regular meeting - May 8, 2008 A.R.
  - B. Minutes – Executive session – May 22, 2008 A.R.
  
- 8. Adjournment and Executive Session** A.R.  
Discuss matters relative to FY 09 contracts