



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

Buker Elementary School
Multi-Purpose Room

School Committee Meeting
Thursday, August 3, 2017

7:00 PM

1. Call to Order 7:00
2. Pledge of Allegiance
3. Citizens' Comments
4. Chair's Report
5. Superintendent's Report
6. Consent Agenda
 - a. Warrants
 - June 20, 2017 Exhibit A
 - July 5, 2017 Exhibit B
 - July 19, 2017 Exhibit C
 - August 2, 2017 Exhibit J
 - b. Minutes of June 15, 2017 Exhibit D
7. New Business
 - a. Treasurer's Contract Exhibit E
 - b. Appointment of Assistant Treasurer Exhibit K
 - c. EOY Financial Line-Item Transfers Exhibit F
 - d. Remote Participation Discussion Exhibit G
 - e. EdFund Grant – Heart Tech Plus/Platform Monitoring Student's Exercise Levels Exhibit H
 - f. Donations Exhibit I
 - g. 2017-2018 School Calendar move March 29 Workshop Day to April 2 Exhibit L
8. Committee Reports
 - a. Communications
 - b. Policy-Legislative
 - c. Warrant
 - d. Capital-Finance & Regional Agreement
 - e. Student Rep.
 - f. Other-School Liaisons Updates
9. Other
 - a. Topics for next meeting
10. Vote to enter into Executive Session to discuss strategy relative to a grievance filed by the Custodians' Union and to not return to open session.

Secretary: Kerry Gertz, HWRSC

DMB

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.