



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

In case of a weather emergency and the February 13th meeting cannot be held

PUBLIC HEARING

Buker Elementary School
Multi-Purpose Room

Wednesday, February 14, 2018

7:00 PM

Public Hearing on the School District's FY19 Budget

SCHOOL COMMITTEE MEETING

Buker Elementary School
Multi-Purpose Room

Wednesday, February 14, 2018

7:30 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
 - January 31, 2018 Exhibit A
 - b. Minutes
 - January 24, 2018 Exhibit B
 - January 31, 2018 Exhibit C
7. **New Business**
 - a. Turf Field Group Presentation Exhibit D
 - b. FY19 Budget Review Exhibit E
 - c. Adopt FY19 Budget
 - d. Vote to issue debt for capital projects Exhibit F
 - a. Winthrop Fire Suppression System
 - b. "Safety, Accessibility and Critical Infrastructure" Projects
 - e. Payment for McKibben Associates Exhibit G
 - f. Donations
 - Friends of Buker \$179.90 Exhibit H
8. **Other**
 - a. Topics for next meeting
9. **Vote to Adjourn** 9:30

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.