



SCHOOL COMMITTEE MEETING

Buker Elementary School
Multi-Purpose Room

Tuesday, November 21, 2017

7:00 PM

1. **Call to Order** 7:00
2. **Enter into Executive Session for the purpose of negotiating with the Superintendent regarding 2017-2018 compensation (Executive Session Purpose #2) and to return to open session. [Roll Call Vote Required]**
3. **Return to open session**
4. **Pledge of Allegiance**
5. **Citizens' Comments**
6. **Chair's Report**
7. **Superintendent's Report**
8. **Consent Agenda**
 - a. Minutes, November 8, 2017 Exhibit A
 - b. Warrants, November 8, 2017 Exhibit B
 - c. Donations Exhibit C
9. **New Business**
 - a. District Assessment Results Presentation Exhibit D
 - b. October 1st Enrollment Report Exhibit E
 - c. Update on MASC Conference from Jeanise Bertrand
 - d. Superintendent's Salary
 - e. Submission SOI Discussion Exhibit F
10. **Committee Reports**
 - a. Communications
 - b. Policy-Legislative
 - c. Warrant
 - d. Capital-Finance & Regional Agreement
 - e. Student Rep.
 - f. Other-School Liaisons Updates
11. **Other**
 - a. Topics for next meeting
12. **Vote to Adjourn** 9:30

Secretary: Kerry Gertz, HWRSC

DB

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