



HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

SCHOOL COMMITTEE MEETING

Buker Elementary School
Multi-Purpose Room

Thursday, September 7, 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 8.16.17 Exhibit A
 - b. Warrants 8.30.17 Exhibit B
 - c. Minutes of August 3, 2017 Exhibit C
7. **New Business**
 - a. Donations Exhibit D
 - b. Finalize SC Goals for 2017-2018 Exhibit E
 - c. Discuss SC meeting Dates for 2017-2018 Exhibit F
 - d. Warrant Sub-Committee and Related Issues Exhibit G
 - e. Superintendent's Review Process
 - f. Capital Plan Recommendation Exhibit H
 - g. Longmeadow Property
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 Adjourn** 9:30

Secretary: Kerry Gertz, HWRSC

dmb

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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.