



# HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

**In case of a weather emergency on February 13<sup>th</sup> or February 14<sup>th</sup>**

## PUBLIC HEARING

Buker Elementary School  
Multi-Purpose Room

Thursday, February 15, 2018

7:00 PM

### **Public Hearing on the School District's FY19 Budget**

## SCHOOL COMMITTEE MEETING

Buker Elementary School  
Multi-Purpose Room

Thursday, February 15, 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.