

Approved 1/3/17

Hamilton Wenham Regional School Committee
Regional Agreement Committee
December 15, 2016

Buker Elementary School, Multipurpose Room, 1 School Street, Wenham

Present: Michelle Bailey, Stacey Metternick

Call to order: 6:02pm

Minutes of 9/28/16 and 10/6/16 approved. 2 yes, 0 opposed, 1 absent

Legal counsel has begun a clean-up review of the agreement.

The committee will review the statutory assessment formulas based on Chapter 70. Michelle Bailey will contact Tracy at the MASC to help calculate this scenario of assessment. We emailed Tracy Novick with the MASC.

The working group would like to provide a proposal to the full SC on 1/19 and then work with the towns to get the wording drawn up.

Possible scenarios:

Standard state assessment or a rolling average of the state standard based on Chapter 70 foundation budget calculations

6 year rolling average of enrollment

Blended rate of enrollment and assessed values

In reviewing several other Regional Agreement many are based on a one-year enrollment. However, for HW this creates enrollment shifts.

Next meeting we would like to have Dr. Harvey and Jeff Sands attend. Possible date:

Tues., Jan. 3 - at 3:30 pm

Thurs., Jan 5 - at 6:00 pm