



HAMILTON-WENHAM

REGIONAL SCHOOL DISTRICT

5 SCHOOL STREET, WENHAM, MA 01984 • TEL. 978-468-5310

SCHOOL COMMITTEE MEETING AGENDA

Buker Multi-Purpose Room

Thursday, November 21, 2024

7:00 p.m. - 9:25 p.m.

IN-PERSON MEETING

Most meetings are live-streamed and recorded by HWCAM and can be watched here:
[HWCAM Educational Access Channel](#)

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|------------------|--|-------------------------|
| 7:00 p.m. * | 1. Call to Order 7:00 p.m. | |
| 7:00 - 7:10 p.m. | 2. Vote to Adjourn to Executive Session for Purpose #3
(To Discuss strategy with respect to collective bargaining with the HWREA where an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares), to return to Open Session. | |
| 7:10 - 7:12 p.m. | 3. Pledge of Allegiance | |
| 7:12 - 7:27 p.m. | 4. Citizens Comments Any citizen wishing to speak before the Committee shall identify themselves by name and address. Speakers will be allowed three (3) minutes to present their material. Comments will be accepted in person or virtually at zoomlink . The Zoom link is for comments only, Zoom will not broadcast the meeting. | Exhibit |
| 7:27 - 7:28 p.m. | 5. Review School Committee Protocols | Exhibit |
| 7:28 - 7:29 p.m. | 6. Review School Committee Mission Statement | Exhibit |
| 7:29 - 7:32 p.m. | 7. Student Representative Report; Emmy Pitkin | |
| 7:32 - 7:35 p.m. | 8. Consent Agenda | |
| | a. Warrants | Exhibit |
| | • Voucher No. 10 | |
| | • Voucher No. 1016 | |
| | • Voucher No. 1017 | |
| | • Voucher No. 4052 | |
| | • Voucher No. 4053 | |
| | • Voucher No. 4054 | |
| | • Voucher No. 4055 | |
| | b. Minutes | |
| | • November 7, 2024 | Exhibit |

- c. Other
 - 2024-25 Winter H-W AD Books & Game Day Advertisements [Exhibit](#)
 - d. Donations
 - Friends of Winthrop - Change Is Simple STEM Program; \$7,200 [Exhibit](#)
 - Edfund Grant - Creating a Therapeutic Educational Experience; \$18,973.94 [Exhibit](#)
- 7:35 - 7:55 p.m. **9. New Business**
 - a. Vote Teacher Contract 2024-2027 [Exhibit](#)
 - b. Class Size Report- Annual Enrollment [Exhibit](#)
 - c. New Student Activity Fund Account Request [Exhibit](#)
 - d. 1.0 FTE ESP Staffing Request [Exhibit](#)
- 7:55 - 9:10 p.m. **10. Finance & Operations**
 - a. FY24 Audit Presentation; *Marcum LLP* [Exhibit](#)
[Exhibit](#)
[Exhibit](#)
 - b. Superintendent's Initial Recommended FY26 Budget Presentation [Exhibit](#)
[Exhibit](#)
[Exhibit](#)
- 9:10 - 9:12 p.m. **11. Committee Reports**
 - a. Capital/Financial Planning Subcommittee
 - b. Policy Subcommittee
 - c. Negotiations Subcommittee
 - d. Secretary Report
- 9:12 - 9:16 p.m. **12. Superintendent's Report**
- 9:16 - 9:20 p.m. **13. Chair's Report**
- 9:20 - 9:25 p.m. **14. Topics for Future Meetings**
- 9:25 p.m. **15. Adjourn**

The agenda items listed are those items that were reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed on the agenda may be discussed and other items

not listed may also be brought up for discussion to the extent permitted by law. Items may be heard out of the listed order.

**Times are provided as estimates and guidelines only and are subject to change.*