



# HAMILTON-WENHAM

## Regional School District

5 School Street, Wenham MA 01984

### SCHOOL COMMITTEE MEETING AGENDA

Buker Multi-Purpose Room

Thursday, August 21, 2025

7:00 p.m. - 8:55 p.m.

### IN-PERSON MEETING

**Most meetings are live-streamed and recorded by HWCAM and can be watched here:**

[HWCAM Educational Access Channel](#)

- |                  |   |                                |
|------------------|---|--------------------------------|
| 7:00 p.m.*       | <b>1. Call to Order 7:00 p.m.</b>   |                                |
| 7:00 - 7:01 p.m. | <b>2. Pledge of Allegiance</b>  |                                |
| 7:01 - 7:16 p.m. | <b>3. Citizens Comments</b> 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 <a href="#"><u>zoomlink</u></a> . The Zoom link is for comments only, Zoom will not broadcast the meeting. | <a href="#"><u>Exhibit</u></a> |
| 7:16 - 7:17 p.m. | <b>4. Review School Committee Protocols</b>   | <a href="#"><u>Exhibit</u></a> |
| 7:17 - 7:18 p.m. | <b>5. Review School Committee Mission Statement</b>   | <a href="#"><u>Exhibit</u></a> |
| 7:18 - 7:22 p.m. | <b>6. Consent Agenda</b>  |                                |
|                  | a. Warrants FY25  | <a href="#"><u>Exhibit</u></a> |
|                  | • Voucher No. 31  |                                |
|                  | • Voucher No. 33  |                                |
|                  | • Voucher No. 1050  |                                |
|                  | • Voucher No. 1051  |                                |
|                  | • Voucher No. 1052  |                                |
|                  | • Voucher No. 1053  |                                |
|                  | • Voucher No. 4123  |                                |
|                  | • Voucher No. 4124  |                                |
|                  | • Voucher No. 4125  |                                |
|                  | • Voucher No. 4126  |                                |
|                  | • Voucher No. 4127  |                                |
|                  | • Voucher No. 4128  |                                |
|                  | • Voucher No. 4129  |                                |
|                  | • Voucher No. 4130  |                                |
|                  | • Voucher No. 4131  |                                |
|                  | • Voucher No. 4132  |                                |
|                  | • Voucher No. 4133  |                                |
|                  | • Voucher No. 4134  |                                |
|                  | • Voucher No. 4135  |                                |
|                  | • Voucher No. 4136  |                                |

- Voucher No. 4137
- Voucher No. 4138
- Voucher No. 4139
- Voucher No. 4140
- Voucher No. 4141
- Voucher No. 4142

b. Warrants FY26

[Exhibit](#)

- Voucher No. 1
- Voucher No. 2
- Voucher No. 3
- Voucher No. 1060
- Voucher No. 1061
- Voucher No. 1062
- Voucher No. 1063
- Voucher No. 1064
- Voucher No. 4150
- Voucher No. 4151
- Voucher No. 4152
- Voucher No. 4153 - Electric Bus
- Voucher No. 4154
- Voucher No. 4155
- Voucher No. 4156

c. Minutes

- June 24, 2025

[Exhibit](#)

d. Other

- 25-26 School Year Fall Middle Level Waivers
- 25-26 Fall Programs & Roster Ads
- 25-26 Fall Booster Funded Assistant Coach
- Athletic Field Opening Celebration Ads

[Exhibit](#)

[Exhibit](#)

[Exhibit](#)

[Exhibit](#)

7:22 - 8:15 p.m.

**7. New Business**

- Approve Election Warrant
- Updated GPA Scale
- Updated Grade Scale
- Updated Competency Determination
- Board of Health Communication
- Appoint School Physician/Medical Consultant
- Discussion Open Subcommittee Seat

[Exhibit](#)

[Exhibit](#)

[Exhibit](#)

[Exhibit](#)

[Exhibit](#)

[Exhibit](#)

8:15 - 8:35 p.m.

**8. Finance & Operations**

- FY25 Year-End Financials

[Exhibit](#)

[Exhibit](#)

[Exhibit](#)

[Exhibit](#)

8:35 - 8:40 p.m.

**9. Committee Reports**

- a. Capital/Financial Planning Subcommittee
- b. Policy Subcommittee
  - Second Reading & Vote - Policy ADF Updated - Wellness
- c. Negotiations Subcommittee
- d. Secretary Report

[Exhibit](#)

8:40 - 8:45 p.m.

**10. Superintendent's Report**

8:45 - 8:50 p.m.

**11. Chair's Report**

8:50 - 8:55 p.m.

**12. Topics for Future Meetings**

8:55 p.m.

**13. 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.*