



HAMILTON-WENHAM

REGIONAL SCHOOL DISTRICT

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

SCHOOL COMMITTEE MEETING AGENDA

Buker Multi-Purpose Room

Thursday, April 13, 2023

7:00 p.m. - 8:50 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 - 7:02 p.m. | 2. Pledge of Allegiance | |
| 7:02 - 7:12 p.m. | 3. School Committee Reorganization: Tabulation of Election Results <ul style="list-style-type: none">• Town of Hamilton• Town of Wenham | <u>Exhibit</u>
<u>Exhibit</u> |
| 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 <u>zoomlink</u> . The Zoom link is for comments only, Zoom will not broadcast the meeting. | <u>Exhibit</u> |
| 7:27 - 7:28 p.m. | 5. Review of School Committee Protocols | <u>Exhibit</u> |
| 7:28 - 7:33 p.m. | 6. Review School Committee Mission Statement | <u>Exhibit</u> |
| 7:33 - 7:35 p.m. | 7. Introduce New Elected School Committee Members for Term 2023-2026 <ul style="list-style-type: none">a. Francesca Connors | |
| 7:35 - 7:40 p.m. | 8. Student Representative Report; <i>Julia Tsappis</i> | |
| 7:40 - 7:45 p.m. | 9. Consent Agenda <ul style="list-style-type: none">a. Warrants<ul style="list-style-type: none">• Voucher No. 21• Voucher No. 22• Voucher No. 1036• Voucher No. 1037• Voucher No. 1038• Voucher No. 1039• Voucher No. 3233• Voucher No. 3234• Voucher No. 3235• Voucher No. 3236 | <u>Exhibit</u> |

- Voucher No. 3237
 - Voucher No. 3238
 - Voucher No. 3239
 - Voucher No. 3240
 - Voucher No. 3241
- b. Minutes
- March 27, 2023 [Exhibit](#)
 - March 16, 2023 [Exhibit](#)
 - January 5, 2023 [Exhibit](#)
 - December 15, 2022 [Exhibit](#)
- c. Donations
- Booster Donations for Weight Room Project [Exhibit](#)
- 7:45 - 8:15 p.m. **10. New Business**
- a. MASS Certificate of Excellence
- Chloe Gern; Valedictorian
 - Maya Beach; Salutatorian
- b. Winter Athletics Recognitions [Exhibit](#)
- 8:15 - 8:30 p.m. **11. Finance & Operations**
- a. Student Activities Presentation 7/1/22-12/31/22 [Exhibit](#)
- 8:30 - 8:35 p.m. **12. Committee Reports**
- a. Capital/Financial Planning Subcommittee
- b. Policy Subcommittee
- c. Negotiations Subcommittee
- 8:35 - 8:40 p.m. **13. Superintendent's Report**
- 8:40 - 8:45 p.m. **14. Chair's Report**
- a. School Committee Reorganization: Appoint School Committee Members to the Following Positions: Chair, Vice Chair, Secretary and Warrant Signer
- 8:45 - 8:50 p.m. **15. Topics for Future Meetings**
- 8:50 p.m. **16. Vote to Adjourn into Executive Session** for Purpose #1 (To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual) and for Purpose #3 (To discuss strategy with respect to collective bargaining litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares); Not to return to open session.

The agenda items listed are those items which 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.*