



HAMILTON-WENHAM

REGIONAL SCHOOL DISTRICT

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

SCHOOL COMMITTEE MEETING AGENDA

Buker Multi-Purpose Room

Thursday, October 5, 2023

7:00 p.m. - 8:40 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 - 7:17 p.m. | 3. 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> |
| 7:17 - 7:18 p.m. | 4. Review of School Committee Protocols | <u>Exhibit</u> |
| 7:18 - 7:19 p.m. | 5. Review School Committee Mission Statement | <u>Exhibit</u> |
| 7:19 - 7:22 p.m. | 6. Consent Agenda | |
| | a. Warrants | <u>Exhibit</u> |
| | • Voucher No. 7 | |
| | • Voucher No. 1064 | |
| | • Voucher No. 1065 | |
| | • Voucher No. 1066 | |
| | • Voucher No. 3314 | |
| | • Voucher No. 3315 | |
| | • Voucher No. 3316 | |
| | • Voucher No. 3317 | |
| | b. Minutes | |
| | • September 21, 2023 | <u>Exhibit</u> |
| | c. Donations | |
| | • Salem Witch Trials Guest Speaker - EdFund Mini-Grant; \$150 | <u>Exhibit</u> |
| | d. Field Trip Request | |
| | • Grade 8 - Washington DC | <u>Exhibit</u> |
| | e. Other | |
| | • Request to Sell Advertising in the HS Musical | <u>Exhibit</u> |

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| | Program | |
| | • 8th Grade Waiver Requests | Exhibit |
| | • 2023-2024 Winter Cooperative Teams | Exhibit |
| | • Request to Set Up User Fee for High School Fall Musical, <i>Merrily We Roll Along</i> | Exhibit |
| 7:22 - 8:15 p.m. | 7. New Business | |
| | a. School Improvement Plan Presentation | Exhibit |
| | b. Approve FY23 Prior Year Invoices | Exhibit |
| | c. Superintendent's Goals 23-24 | Exhibit |
| | d. Visioning Schedule for Cutler Elementary | Exhibit |
| 8:15 - 8:20 p.m. | 8. Finance & Operations | |
| | a. FY25 Budget Calendar | Exhibit |
| 8:20 - 8:25 p.m. | 9. Committee Reports | |
| | a. Capital/Financial Planning Subcommittee | |
| | b. Policy Subcommittee | |
| | c. Negotiations Subcommittee | |
| | d. Secretary Report | |
| 8:25 - 8:30 p.m. | 10. Superintendent's Report | |
| 8:30 - 8:35 p.m. | 11. Chair's Report | |
| 8:35 - 8:40 p.m. | 12. Topics for Future Meetings | |
| 8:40 p.m. | 13. If Needed, Vote to Adjourn to Executive Session for purpose #3 (To discuss strategy with respect to collective bargaining with TA Union if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares), to not 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.*