



Buker Multi-Purpose Room	Thursday, September 19, 2024	7:00 p.m. - 8:05 p.m.
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**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. <b>Call to Order 7:00 p.m.</b>   |                         |
| 7:00 - 7:02 p.m. | 2. <b>Pledge of Allegiance</b>  |                         |
| 7:02 - 7:17 p.m. | 3. <b>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="#">zoomlink</a> . The Zoom link is for comments only, Zoom will not broadcast the meeting.  | <a href="#">Exhibit</a> |
| 7:17 - 7:18 p.m. | 4. <b>Review of School Committee Protocols</b>  | <a href="#">Exhibit</a> |
| 7:18 - 7:19 p.m. | 5. <b>Review School Committee Mission Statement</b>   | <a href="#">Exhibit</a> |
| 7:19 - 7:22 p.m. | 6. <b>Student Representative Report; Whitney Fitzgibbons</b>  |                         |
| 7:22 - 7:25 p.m. | 7. <b>Consent Agenda</b> <ul style="list-style-type: none"> <li>a. Warrants <ul style="list-style-type: none"> <li>• Voucher No. 5</li> <li>• Voucher No. 1004</li> <li>• Voucher No. 1005</li> <li>• Voucher No. 1006</li> <li>• Voucher No. 1007</li> <li>• Voucher No. 1008</li> <li>• Voucher No. 4035</li> <li>• Voucher No. 4036</li> </ul> </li> <li>b. Minutes <ul style="list-style-type: none"> <li>• September 5, 2024</li> </ul> </li> <li>c. Field Trips <ul style="list-style-type: none"> <li>• Class of 2028 Maine</li> </ul> </li> </ul> | <a href="#">Exhibit</a> |
| 7:25 - 7:45 p.m. | 8. <b>New Business</b> <ul style="list-style-type: none"> <li>a. EdFund Donation for Athletic Facilities Project with MOU</li> <li>b. Vote MASC Delegate</li> </ul>   | <a href="#">Exhibit</a> |

c. Superintendent's Goals 24-25

7:45 - 7:45 p.m.     **9. Finance & Operations**

7:45 - 7:50 p.m.     **10. Committee Reports**

- a. Capital/Financial Planning Subcommittee
- b. Policy Subcommittee
- c. Negotiations Subcommittee
- d. Secretary Report

7:50 - 7:55 p.m.     **11. Superintendent's Report**

7:55 - 8:00 p.m.     **12. Chair's Report**

8:00 - 8:05 p.m.     **13. Topics for Future Meetings**

8:05 p.m.     **14. Vote to Adjourn to Executive Session for purpose #3**  
(To Discuss strategy with respect to collective bargaining with the HWREA or litigation 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 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.*