



HAMILTON-WENHAM

REGIONAL SCHOOL DISTRICT

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

SCHOOL COMMITTEE MEETING AGENDA

Buker Multi-Purpose Room

Thursday, August 15, 2024

7:00 p.m. - 8:30 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 - 7:05 p.m. | 3. Land Acknowledgement | Exhibit |
| 7:05 - 7:20 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 |
| 7:20 - 7:22 p.m. | 5. Review of School Committee Protocols | Exhibit |
| 7:22 - 7:25 p.m. | 6. Consent Agenda | |
| | a. Warrants - FY24 | Exhibit |
| | • Voucher No. 28 | |
| | • Voucher No. 1102 | |
| | • Voucher No. 1103 | |
| | • Voucher No. 1104 | |
| | • Voucher No. 4011 | |
| | • Voucher No. 4012 | |
| | • Voucher No. 4013 | |
| | • Voucher No. 4014 | |
| | • Voucher No. 4015 | |
| | • Voucher No. 4016 | |
| | • Voucher No. 4017 | |
| | • Voucher No. 4018 | |
| | • Voucher No. 4019 | |
| | • Voucher No. 4020 | |
| | • Voucher No. 4021 | |
| | • Voucher No. 4022 | |
| | • Voucher No. 4023 | |
| | • Voucher No. 4024 | |
| | • Voucher No. 4025 | |
| | • Voucher No. 4026 | |
| | • Voucher No. 4027 | |

- b. Warrants - FY25 [Exhibit](#)
 - Voucher No. 1
 - Voucher No. 2
 - Voucher No. 1000
 - Voucher No. 1001
 - Voucher No. 4030
 - Voucher No. 4031
 - c. Minutes [Exhibit](#)
 - June 20, 2024
 - d. Donations
 - Institution for Savings Charitable Foundation - Robotics Team Donation; \$1,500 [Exhibit](#)
 - Institution for Savings Charitable Foundation - DECA Team Donation, \$2,000 [Exhibit](#)
 - Helene Pruszynski Scholarship Donation - Deborah Burlingame; \$100 [Exhibit](#)
 - EdFund Mini-Grant - HWRHS Aviation Club Materials; \$4,936.46 + Shipping [Exhibit](#)
 - e. Other [Exhibit](#)
 - 8th Grade Waivers - Fall 2024-2025
- 7:25 - 8:10 p.m. **7. New Business**
- a. Vote Food Service Worker Agreement [Exhibit](#)
 - b. EV Charging Station Fee Structure [Exhibit](#)
 - c. Vote District Goals 24-25 [Exhibit](#)
 - d. MRMS Selected for NAEP by DESE [Exhibit](#)
 - e. Appoint SC Member to Attend Opening Day
- 8:10 - 8:10 p.m. **8. Finance & Operations**
- 8:10 - 8:15 p.m. **9. Committee Reports**
- a. Capital/Financial Planning Subcommittee
 - b. Policy Subcommittee
 - c. Negotiations Subcommittee
 - d. Secretary Report
- 8:15 - 8:20 p.m. **10. Superintendent's Report**
- 8:20 - 8:25 p.m. **11. Chair's Report**
- 8:25 - 8:30 p.m. **12. Topics for Future Meetings**
- 8:30 p.m. **13. Vote to 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.*