



HAMILTON-WENHAM

REGIONAL SCHOOL DISTRICT

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

SCHOOL COMMITTEE MEETING

Buker Elementary School

Wednesday, December 4, 2019

6:30 p.m. - 9:00 p.m.

Multi-Purpose Room

AGENDA AMENDED 12/02/19

9:32 a.m.

1. **Call to order** 6:30 PM
2. **Pledge of Allegiance**
3. **Citizen's Comments**
4. **Superintendent's Report**
 - a. School Improvement Goals and Strategic Blueprint - *Making Meaningful Connections* Facilitated by the *HWRSD Leadership Team* [Exhibit](#)
 - b. Danielle Petrucci; Wellness Fair [Exhibit](#)
 - c. Audit Firm Quotes Timeline
 - d. Enrollment and Class Size Report [Exhibit](#)
 - e. Miles River Middle School Student Work Display at the Wenham Museum [Exhibit](#)
5. **Student Representative's Report**
6. **New Business**
 - a. Superintendent Search Planning - Facilitated by Dorothy Presser, MASC [Exhibit](#)
 - b. Interim Superintendent Formative Assessment Process - Facilitated by Dorothy Presser, MASC
 - c. Vote to consent to appoint John W. Bucco to the School Committee for Essex North Shore Agricultural & Technical School District [Exhibit](#)
 - d. Donation
 - Friends of Cutler Donation for Amazing Nano Brothers Juggling Show [Exhibit](#)
 - EdFund Grant for BoSoma [Exhibit](#)
 - e. School Committee Negotiations Subcommittee Configuration

OFFICIAL POSTING: Wednesday, November 27, 2019 @ 12:55 p.m.

AMENDED POSTING: December 1, 2019 @ 9:26 p.m.

AMENDED POSTING: December 2, 2019 @ 9:32 a.m.



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7. Chair's Report

8. Committee Reports (continued)

- a. Capital/Financial Planning Committee
- b. Policy Committee

9. Consent Agenda

a. Warrants

- Voucher No. 11
- Voucher No. 1024
- Voucher No. 1025
- Voucher No. 2836
- Voucher No. 2837
- Voucher No. 2838
- Voucher No. 2839
- Voucher No. 2840

[Exhibit](#)

10. Other

- a. Topics for Future Meetings

11. Vote to Adjourn