



HAMILTON-WENHAM

REGIONAL SCHOOL DISTRICT

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

SCHOOL COMMITTEE MEETING AGENDA

Buker Multi-Purpose Room

Thursday, February 17, 2022

7:00 - 9:25 p.m.

Meeting ID: 845 3603 0665

In-Person Meeting. Zoom Link below is for Public Comment Only:

<https://us06web.zoom.us/j/84536030665>

One tap mobile +16465588656,,84536030665# US (New York) +13017158592,,84536030665#
US (Washington DC)

Dial by your location +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago) +1 720 707 2699 US (Denver) +1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

Find your local number: <https://us06web.zoom.us/j/84536030665>

1. Call to Order 7:00 p.m.

7:00 - 7:05 p.m.

2. Pledge of Allegiance

7:05 - 7:20 p.m.

3. Citizens Comments

Any citizen wishing to speak before the Committee shall identify himself or herself by name and address. Speakers will be allowed three (3) minutes to present their material. After Citizen's Comments, the chat feature will be turned off. If members want to be recognized, they can use the raise hand feature.

[Exhibit](#)

7:20 - 7:25 p.m.

4. Review of School Committee Protocols

[Exhibit](#)

7:25 - 7:30 p.m.

5. Student Representative Report

7:30 - 7:35 p.m.

6. Consent Agenda

a. Warrants

- Voucher No. 18
- Voucher No. 1030
- Voucher No. 1031
- Voucher No. 3078
- Voucher No. 3079
- Voucher No. 3080
- Voucher No. 3081

[Exhibit](#)

b. Minutes

- January 20, 2022
- January 13, 2022 Quintuple Meeting

[Exhibit](#)

[Exhibit](#)

c. Field Trip

- DECA ICDC (Nationals) Field Trip

[Exhibit](#)

d. Donations

Official Posting: February 11, 2022 @ 3:55 p.m.
Amended Agenda: February 14, 2022 @ 2:08 p.m.
Amended Agenda: February 16, 2022 @ 8:20 a.m.
Amended Agenda: February 16, 2022 @ 3:05 p.m.
Amended Agenda: February 17, 2022 @ 8:20 a.m.



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- Robotics Club Donation by Frontier Technologies \$2,500 [Exhibit](#)
 - Athletic Facilities Improvement Project Donation by the Hamilton-Wenham EdFund, \$27,730 [Exhibit](#)
- 7:35 - 8:15 p.m. **7. New Business**
- a. Vote to Approve Changes to MOA [Exhibit](#)
 - b. DECA State Competition Discussion
 - c. Superintendent Evaluation Discussion
 - d. Discussion Letter to AG - Website Issue [Exhibit](#)
 - e. Vote Universal Free Lunch Resolution [Exhibit](#)
 - f. Vote Regional Agreement Warrant Article
- 8:15 - 8:35 p.m. **8. Finance and Operations**
- a. Direction for Assistant Treasurer
 - b. FY22 Year End Forecast as of Quarter Ending December 31, 2021 [Exhibit 1](#)
[Exhibit 2](#)
[Exhibit 3](#)
- 8:35 - 9:05 p.m. **9. Policy**
- a. Review Face Coverings Policy [Exhibit 1](#)
[Exhibit 2](#)
[Exhibit 3](#)
[Exhibit 4](#)
[Exhibit 5](#)
[Exhibit 6](#)
[Exhibit 7](#)
- 9:05 - 9:10 p.m. **10. Superintendent's Report**
- a. District Goal Updates
- 9:10 - 9:15 p.m. **11. Committee Reports**
- a. Capital/Financial Planning Subcommittee
 - b. Policy Subcommittee
 - c. Negotiations Subcommittee
- 9:15 - 9:20 p.m. **12. Chair's Report**
- 9:20 - 9:25 p.m. **13. Topics for Future Meetings**
- 9:25 p.m. **14. Vote to Adjourn** into Executive Session For Purpose #3 (To discuss strategy with respect to collective bargaining with the AFSCME and to discuss strategy with respect to collective bargaining with the HWEA) and not to return to Open Session.

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