HAMILTON-WENHAM
REGIONAL SCHOOL DISTRICT
5 SCHOOL STREET, WENHAM, MA 01984 · TEL. 978-468-5310

SCHOOL COMMITTEE MEETING AGENDA

Buker Multi-Purpose Room | Thursday, April 25, 2024 | 7:00 p.m. - 9:20 p.m.

IN-PERSON MEETING

Most meetings are live-streamed and recorded by HWCAM and can be watched here:
HWCAM Educational Access Channel

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

7:00 - 7:02 p.m. **2. Pledge of Allegiance**

7:02 - 7:12 p.m. **3. School Committee Reorganization: Tabulation of Election Results**
- Town of Hamilton — Exhibit
- Town of Wenham — Exhibit

7:12 - 7:15 p.m. **4. Introduce Elected School Committee Members for Term 2024-2027**

7:15 - 7:30 p.m. **5. Citizens Comments** Any citizen wishing to speak before the Committee shall identify themself 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

7:30 - 7:31 p.m. **6. Review of School Committee Protocols** — Exhibit

7:31 - 7:32 p.m. **7. Review School Committee Mission Statement** — Exhibit

7:32 - 7:36 p.m. **8. Student Representative Report;** *Jake Collins*

7:36 - 7:40 p.m. **9. Consent Agenda**

a. Warrants — Exhibit
- Voucher No. 23
- Voucher No. 1093
- Voucher No. 3378
- Voucher No. 3379
- Voucher No. 3380
- Voucher No. 3381
- Voucher No. 3382
- Voucher No. 3383

b. Minutes

- April 4, 2024 — Exhibit

c. Donations
- FOTA Grant - Spring Concert Musicians MRMS/HWRHS; $1,200 — Exhibit
- FOTA Grant - Support for MRMS METG Participation; $750 — Exhibit
- Hamilton-Wenham Community House - Hydroponic Growing Stations; $2,800 — Exhibit
- Arbor Day Event Donation - Tree; $100 — Exhibit

7:40 - 8:55 p.m. **10. New Business**
a. Vote Updated 24-25 Calendar — Exhibit
b. Vote Office Personnel Agreement 2024-2027 — Exhibit
c. Superintendent Summative Evidence — Exhibit
d. Northshore Education Consortium FY2025 Budget — Exhibit
e. IAQ Policy Discussion — Exhibit
f. School Committee Reorganization: Appoint School Committee Members to the Following Positions: Chair, Vice Chair, Secretary, and Warrant Signer
   i. Sub-Committees for 2024-2025
g. Preferred HW Elementary School Option Discussion — Exhibit

8:55 - 9:00 p.m. **11. Finance & Operations**
a. Assistant Treasurer Update

9:00 - 9:05 p.m. **12. Committee Reports**
a. Capital/Financial Planning Subcommittee
b. Policy Subcommittee
c. Negotiations Subcommittee
d. Secretary Report

9:05 - 9:10 p.m. **13. Superintendent's Report**

9:10 - 9:15 p.m. **14. Chair's Report**

9:15 - 9:20 p.m. **15. Topics for Future Meetings**

9:20 p.m. **16. 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.

Official Posting: April 22, 2024 @ 1:42 PM
Amended Agenda: April 23, 2024 @ 2:02 PM