SCHOOL COMMITTEE MEETING AGENDA

Buker Multi-Purpose Room

Wednesday, June 16, 2021

7:00 p.m. - 9:20 p.m.

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

https://zoom.us/j/95500855643?pwd=Vyt4c3ZwT0VEOWtkUEZIY1RxbGZjZz09

Meeting ID: 955 0085 5643 Passcode: 612388

One tap mobile +13126266799,,95500855643#,,,,*612388# US (Chicago)

+16465588656,,95500855643#,,,,*612388# US (New York)

Dial by your location +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC) +1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma)

Find your local number: https://zoom.us/u/awMMlyDqd

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

7:00 - 7:05 p.m. **2. Pledge of Allegiance**

7:05 - 7:10 p.m. **3. Land Acknowledgement**

Exhibit

Exhibit

7:10 - 7:20 p.m.

4. Citizen's 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.

7:20 - 7:25 p.m.

5. Vote HWEA Contract

Exhibit

Exhibit

7:25 - 7:55 p.m.

6. Vote to Adjourn into Executive Session for Purpose #2 (To conduct strategy in preparation for negotiations with nonunion personnel and negotiations with nonunion personnel, Mary Beth Banios) and for Purpose #3 (To discuss strategy with respect to collective bargaining with the Hamilton Wenham Office Personnel) and an open meeting may have a detrimental effect on the bargaining position of the school committee, and to reconvene in Open Session.

7:55 - 8:00 p.m.

7. Consent Agenda

a. Warrants

Exhibit

- Voucher No. 27
 - Voucher No. 1057
 - Voucher No. 1058
 - Voucher No. 3007
 - Voucher No. 3008
 - Voucher No. 3009

b. Donations

		 Hamilton-Wenham Baseball Boosters, \$1,959 Hamilton-Wenham Class of 2020; \$3,000 Chromebooks donated by Melissa Ciaccia, \$400 	Exhibit Exhibit Exhibit
	(MinutesJune 2, 2021	Exhibit
	(Summer Hiring Staff Ethics/Conflict of Interest Policy G7009 	Exhibit Exhibit
8:00 - 8:05 p.m. 8:05 - 8:20 p.m. 8:20 - 8:25 p.m. 8:25 - 8:30 p.m. 8:30 - 8:35 p.m.	6 k	New Business a. Vote Office Personnel Contract b. Restoration of 6th Grade World Language c. Vote 22-23 School Calendar d. Vote to Appoint Interim Treasurer b. Discuss & Vote 2021-2022 School Committee Meeting Schedule	Exhibit Exhibit Exhibit Exhibit Exhibit
8:35 - 8:45 p.m.		Finance and Operations a. ESSER II Update	Exhibit
	10. I	Policy	
8:45 - 8:55 p.m.		Superintendent's Report a. Summer Programming i. YMCA Literacy Camp ii. Extended School Year iii. Acceleration Academies	
8:55 - 9:00 p.m.	á	ommittee Reports a. Capital/Financial Planning Subcommittee b. Policy Subcommittee c. Negotiations Subcommittee	
9:00 - 9:15 p.m.	á	Chair's Report a. Reorganize Subcommittees and School Liaisons b. Subcommittee Return to In-Person Discussion	
9:15 - 9:20 p.m.	14. 1	opics for Future Meetings	
9:20 p.m.	15.	√ote to Adjourn	