HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

Mission: Educate our children to become knowledgeable, healthy, responsible and productive adults.

HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT ESTABLISHED 1958

MEETING NOTICE

HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

Committee Name: School Committee

Date: February 2, 2012

Time of Meeting: 6:30 p.m.

Location: Buker Multipurpose Room

Signature: _____

Hamilton-Wenham Regional School District Secretary

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- AGENDA -

1. **Call to Order**
2. **Pledge of Allegiance**
3. **To consider action relative to additions or adjustments to the agenda**
4. **Comments from the audience**
5. **Approval of Minutes**
   A. January 19, 2012
6. **Superintendent's Update**
   A. Interim Middle School/High School Principal
7. **Updates**
   A. Proposed agreement with the VDPW
8. **New Business**
   A. Field Trip to Peru
   B. Safety Plan for Music Trip to Philly
9. **FY13 Budget Workshop Continuation**
   A. Revised Budget Calendar
   B. Proposed Revenue Projections/E&D Discussion – Peter Gray
   C. Middle School Teams – John Driscoll / Christy Reynolds
   D. Capital Improvements/Facilities – Rick Shruhan
   E. Capital Improvements/Information Technology – Alan Taupier
   F. Other Financial Updates
   G. Workshop Continues – Saturday, February 4th @ 8:30 AM
10. **Old Business**
    A. Approval of FY12 E&D for Capital Purchases
11. **Committee Reports**
    A. Working Group Minutes
       1. Facilities: 11/12/11 – 12/8/11 – 1/12/12
       2. Legislative/Local Government: 1/20/12
       3. Finance: 11/2/11
       4. Policy: 12/2/11
12. **Leadership Report**
13. **Policy Development & Adoption**
    A. School Committee Ethics Policy
14. **Adjournment**

The District does not discriminate in its programs, activities or employment practices based on race, color, national origin, religion, gender, sexual orientation, age or disability.