



# HAMILTON-WENHAM

## REGIONAL SCHOOL DISTRICT

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

### SCHOOL COMMITTEE MEETING AGENDA

Buker Multi-Purpose Room

Monday, January 10, 2022

7:00 - 9:30 p.m.

Webinar ID: 857 1747 7499 Passcode: 451915

**In-Person Meeting, Zoom Access to Full Meeting Available:**

<https://us06web.zoom.us/j/85717477499?pwd=M1VyRDZmdkltaitkODFXUm5DVWFXUT09>

Or iPhone one-tap: US: +13126266799,,85717477499#,,,,,0#,,451915# or

+16465588656,,85717477499#,,,,,0#,,451915#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 720 707 2699 or +1 253 215 8782

International numbers available: <https://us06web.zoom.us/j/85717477499?pwd=M1VyRDZmdkltaitkODFXUm5DVWFXUT09>

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. **Recognition of John McWane**
- 7:25 - 7:30 p.m. 5. **Review of School Committee Protocols** [Exhibit](#)
- 7:30 - 7:35 p.m. 6. **Consent Agenda** [Exhibit](#)
  - a. Warrants [Exhibit](#)
    - Voucher No. 15
    - Voucher No. 1024
    - Voucher No. 1025
    - Voucher No. 1026
    - Voucher No. 3066
    - Voucher No. 3067
    - Voucher No. 3068
    - Voucher No. 3069
  - b. Donations [Exhibit](#)
    - Edfund Grant, Project Frisco, \$7,370 [Exhibit](#)
    - Edfund Grant, Robotics Class, \$25,423.66 [Exhibit](#)
    - Lueders Environmental, Inc., \$50 [Exhibit](#)
- 7:35 - 8:15 p.m. 7. **New Business**
  - a. Discussion of SC Election Procedures
  - b. Update on Elementary MTSS Planning & Implementation [Exhibit](#)

Official Posting: December 30, 2021 @ 11:55 a.m.

Amended Agenda: January 3, 2022 @ 9:16 a.m.

Amended Agenda: January 4, 2022 @ 10:25 a.m.

Amended Agenda: January 6, 2022 @ 3:00 p.m. (RECEIVED BY HAMILTON CLERK: 1/6/22 @ 3:01 p.m.)



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- c. Discuss and Vote on Peru Field Trip [Exhibit 1](#)  
[Exhibit 2](#)
  - d. Student Choice Count Report [Exhibit](#)
  - e. North Shore Education Consortium 2021 Annual Report [Exhibit](#)
- 8:15 - 8:55 p.m.     **8. Finance and Operations**
- a. Student Services Budget Presentation [Exhibit](#)
  - b. Tentative Budget Presentation [Exhibit 1](#)  
[Exhibit 2](#)
  - c. Vote to Approve Tentative FY23 Budget
  - d. Vote OPEB - Acceptance of Chapter 32B, Section 20 (OPEB Fund) *presented by Kevin Merz, District Treasurer* [Exhibit](#)
  - e. Approval of Sale of BANs (Bond Anticipation Notes); *presented by Kevin Merz, District Treasurer* [Exhibit](#)
- 8:55 - 9:05 p.m.     **9. Policy**
- a. Review Face Coverings Policy [Exhibit 1](#)  
[Exhibit 2](#)  
[Exhibit 3](#)
- 9:05 - 9:10 p.m.     **10. Superintendent's Report**
- 9:10 - 9:20 p.m.     **11. Committee Reports**
- a. Capital/Financial Planning Subcommittee
  - b. Policy Subcommittee
  - c. Negotiations Subcommittee
- 9:20 - 9:25 p.m.     **12. Chair's Report**
- 9:25 - 9:30 p.m.     **13. Topics for Future Meetings**
- 9:30 p.m.             **14. Vote to Adjourn**

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