

MEETING NOTICE

COMMITTEE NAME:

Hampden-Wilbraham
Regional School Committee

DATE OF MEETING:

Tuesday, August 23, 2016

TIME OF MEETINGS:

7:00 Meeting

LOCATION OF MEETING:

Minnechaug Regional High School
Information & Research Commons
621 Main Street
Wilbraham, MA

POSTED BY: _____

DATE OF POSTING: _____

Note: All Meeting Minutes of the HWRSD School Committee are posted on the District's website on the School Committee page - [Minutes](#).

Next Meeting Date: Tuesday, September 13, 2016
Minnechaug Regional High School Information Research Commons

HAMPDEN-WILBRAHAM REGIONAL SCHOOL DISTRICT
Tuesday, August 23, 2016 @ 7:00 p.m.
Minnechaug Regional High School
Information Research Commons
~ Revised ~

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Public Comment
- 4) Standing Reports
 - a. Secretary's Report - Approval of Minutes
 - b. Miscellaneous Correspondence
- 5) New Business
 - a. Introduction of New School Committee Member
 - b. One Book, One Community
 - c. FY16 Year End Financial Close - Vote req'd
 - d. Finalize FY17 Budget - Vote req'd
 - e. School Committee Goals 16-17
- 6) Unfinished Business
 - a. Middle School Unification Initiative Discussion - Next Steps
 - NELMS Study
 - Request from Hampden Parent
 - b. Revised "Physical Restraint Prevention and Behavior Support Policy" for *Handbook for Students and Families*
 - c. Open Meeting Law Complaint Update
 - d. Updated School Committee Meeting Schedule
 - e. MRHS Graduation Date - Class of 2019
 - f. Policy Manual Update
 - Second Reading - Vote Req'd
 - Section H - Negotiations
 - Section I - Instruction
 - Section J - Students
 - First Reading
 - Section K - Community Relations
 - Section L - Education Agency Relations
 - g. Approve Warrants
- 7) Subcommittee Reports
- 8) Chairman's Report
- 9) Superintendent's Report
- 10) Associate Superintendent's Report
- 11) Report from Director of Curriculum & Instruction
- 12) Future Agenda Items (from Task List for upcoming meetings)
 - a. Employee Handbook Updates
 - b. Dr. Testa Presentation
 - c. Negotiations Preparation
 - d. Home Education Plans
 - e. Community Education Report
 - f. Technology Update (written)
- 13) Executive Session
For the purpose of discussing contract negotiations with non-union personnel and to consider the purchase, exchange, lease or value of real property.
- 14) Adjournment

The listing of agenda items are those reasonably anticipated by the Committee Chairman to be discussed at the meeting. However, not all items listed may be discussed and other items not listed may be brought up for discussion, to the extent permitted by law.