

COMMITTEE NAME:

Hampden-Wilbraham Regional School Committee

DATE OF MEETING:

Thursday, January 6, 2022

TIME OF MEETING:

6:00 p.m.

LOCATION OF MEETING:

Minnechaug Regional High School & Via Zoom

Information & Research Commons 621 Main Street Wilbraham, MA PUBLIC IS INVITED

TO ATTEND IN PERSON OR PARTICIPATE VIA ZOOM *Members of the Committee and the public are invited to access the meeting via remote meeting technology, such as Zoom, and the necessary access information will be posted prior to the meeting. The video of the Zoom meeting will be posted on the District's website as soon as practicable.*

Please click the link below to join the webinar:

Topic: HWRSD SCHOOL COMMITTEE MEETING

<https://hwrzd-org.zoom.us/j/88104335316>

Or One tap mobile :

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Webinar ID: 881 0433 5316

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AGENDA

1. **CALL TO ORDER w/ ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ADJOURN TO EXECUTIVE SESSION (10 mins)** Executive Session pursuant to M.G.L. c., Chapter 30A Section 21 (a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;
4. **STUDENT REPRESENTATIVE (5 mins)**
5. **PRESIDENT OF MINNECHAUG REGIONAL HIGH SCHOOL BOOSTER CLUB, Mr. DeCurzio (10 mins plus 5 mins for questions)**
6. **HWRSD HEALTH UPDATES – District Nurse Leader, Mrs. Fryer, Nurse Care Coordinator, Mrs. Lonczak, Superintendent Ganem, Dir. Of Finance, Operations and Human Resources, Mr. Osborne and Dir. Of Curriculum, Instruction and Prof. Learning, Mrs. Curtin (30 mins)**
7. **DIRECTOR of CURRICULUM, INSTRUCTION, and PROF LEARNING, Mrs. Curtin (5 mins)**

- a. Handbook update
8. **DIRECTOR of FINANCE, OPERATIONS and HUMAN RESOURCES, Mr. Osborne (10 mins)**
 - a. Monthly Financial Report
 - b. Accept Donation to Jason Misiaszek Memorial Scholarship, MRHS
 - c. Teacher Retention Data
9. **SUBCOMMITTEE UPDATES**
 - a. Curriculum Sub Committee – Mrs. Caruana, Chair
 - b. Finance & Operations Sub Committee – Dr. Bontempi, Chair (5 mins)
 - i. School Finance Round Table Meeting – January, 13, 2022 6:30 P.M. MRHS in the IRC
 - c. LPVEC Collaborative Representative – Mrs. Murray
 - d. LPVEC Corporation Representative – Mrs. Boudreau
 - e. Negotiations Sub Committee – Mrs. Boudreau, Chair
 - f. Policy Sub Committee - Ms. Ryan, Chair
10. **CONSENT AGENDA (3 mins)**
 - a. Secretary's Report – Approval of Minutes
 - i. School Comm Mins 11-18-21
 - ii. School Comm Mins 12-16-21
 - b. Warrants
11. **SUPERINTENDENT'S REPORT (15 mins)**
 - a. Strategic Plan Update-Dr. Kahn
 - b. Health Update
 - c. Enrollment
 - d. Superintendent's Goals
 - e. Equity Audit
12. **FUTURE AGENDA ITEMS (3 mins)**
 - a. Schedule MASC
 - b. Schedule Attorney Sweeney
 - c. MCAS Updates
13. **PUBLIC COMMENT (Due to time constraints, please plan to speak for no more than 2-½ minutes)**
 - a. In Person
 - b. Link to sign up for Public Comment:
<https://forms.gle/e4JLYZ7V8Lh8fPj17>
14. **ADJOURNMENT**

NEXT MEETING

**Thursday January 20, 2022, @ 6:00 p.m.
IRC Minnechaug Regional High School and VIA ZOOM Webinar**

