

**COMMITTEE NAME:**

**Hampden-Wilbraham Regional School Committee**

**DATE OF MEETING:**

**Thursday, February 2, 2023**

**TIME OF MEETING:**

**6:30 p.m.**

**LOCATION OF MEETING:**

**Minnechaug Regional High School, 621 Main Street, Wilbraham, MA 01095**

**Information and Research Commons and VIA Live Stream on YouTube**

**YouTube [https://youtube.com/live/haTNI\\_HJUzM?feature=share](https://youtube.com/live/haTNI_HJUzM?feature=share)**

**AGENDA**

1. CALL TO ORDER w/ ROLL CALL (6:30-6:35)
2. PLEDGE OF ALLEGIANCE
3. EXECUTIVE SESSION, Executive Session pursuant to M.G.L. c., Chapter 30A Section 21 (a)(3) To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of public body and the chair so declares – *Column Placement*; (6:35-6:45)
4. STUDENT REP REPORT, *Molly Brewer and Mackenzie Blair* (6:45-6:55)
5. STUDENT SERVICES UPDATE, *Ms. Roy, Director of Student Services* (6:55-7:05)
6. ASSISTANT SUPERINTENDENT OF FINANCE, OPERATIONS, AND HUMAN RESOURCES, *Mr. Osborne* (7:05-7:25)
  - a. Memorandum re: MRHS 2<sup>nd</sup> Floor Railing
  - b. Memorandum re: METCO Grant Funding
  - c. Memorandum re: Lighting
  - d. FY23 General Fund Budget Report 01-31-23
7. NEW BUSINESS
  - a. Role of Subcommittees, *Mrs. Boudreau, School Committee Chair* (7:25-7:40)
    - i. Policy-BDE Subcommittees of the School Committee
  - b. Amazon Donation Agreement (7:40-7:45)
8. OLD BUSINESS
  - a. Outcomes of HWRSD High School Graduates, *Superintendent Provost* (7:45-8:00)
9. PUBLIC COMMENT (*Due to time constraints, please plan to speak for no more than 2 minutes*) (8:00-8:10)
  - a. In Person
  - b. Link to sign up for Public Comment <https://forms.gle/PvwJocnwiBKiyV6x5>
10. SUBCOMMITTEE UPDATES (8:10–8:15)
  - a. Curriculum Sub Committee-Mrs. Carruana, Chair
  - b. Finance & Operations Sub Committee – Dr. Bontempi, Chair
  - 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
    - i. Memorandum on First Reading of Policies:
      - i. Policy IJLA-Library Resources
      - ii. Policy JRD- Student Photographs
  - g. Planning Committee

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**The IRC at Minnechaug Regional High School**

**And VIA Live Stream on YouTube**

**AGENDA**

11. CONSENT AGENDA (8:15-8:20)
  - a. Secretary's Report- Approval of Minutes
    - i. Sch Comm Mins 01-05-23
    - ii. Sch Comm Min 01-19-23
  - b. Warrants
  - c. Student Council Field Trip to Hyannis-VOTE
  - d. Donation to Green Meadows Drama Club in Honor of John M. Flynn-VOTE
12. SUPERINTENDENT'S UPDATE (8:20-8:35)
  - a. Entry Plan Update
  - b. Strategic Plan Update
  - i. Family Reunification Team Practice
  - ii. District Website Review & Eval Team Update
13. DEIB Coordinator
  - iv. Equity Audit Update
  - v. Expanding Vocational Opportunities
  - c. Middle School SLT Update
  - d. Middle School Spanish Update
  - e. NESDEC 2022-23 Enrollment Projection Report
  - f. MCAS Presentation-[MCAS PRESENTATION](#)
14. FUTURE AGENDA ITEMS (8:35-8:40)
  - a. Booster Club
  - b. What Do We Value
  - c. Dir. of Health Services Update
  - d. Grant Writer
  - e. Middle School Program of Studies
  - f. LPVEC Collaborative
15. ADJOURNMENT

~NEXT MEETING~

Thursday, February 16, 2023 @ 6:30, The *Public is invited @ 6:00 to a Mile Tree Presentation*

At Mile Tree Elementary School  
Also, VIA LIVE STREAMING on YouTube

Posted by ed  
1/31/2023 4:50 PM