MEETING NOTICE

COMMITTEE NAME:
Hampden-Wilbraham Regional School Committee

DATE OF MEETING:
Thursday, April 4, 2019

TIME OF MEETING:
7:00 p.m.

LOCATION OF MEETING:
Minnechaug Regional High School
Information & Research Commons
621 Main Street
Wilbraham, MA

1) CALL TO ORDER
2) PLEDGE OF ALLEGIANCE
3) STUDENT REPRESENTATIVES
4) PUBLIC COMMENT
5) CHAIRMAN/COMMITTEE COMMENTS
6) UNFINISHED BUSINESS
   a) School Calendar Discussion
   b) School Choice Discussion – Potential Vote
   c) Superintendent’s Mid-Cycle Review
   d) School Committee Meeting Schedule
7) NEW BUSINESS
   a) Budget Assessment Investigatory Group
8) PUBLIC COMMENT
9) CORRESPONDENCE
   a) Enrollment Report – April 1, 2019
   b) Student Transfer Report Updated
   c) Legal Expenses Update
   d) Misc Correspondence Folder
10) CONSENT AGENDA
   a) Secretary’s Report - Approval of Minutes
      i) Open Meetings
      ii) Executive Sessions
   b) Approve Warrants
11) STANDING REPORTS
   a) Directors of Curriculum, Instruction & Professional Development
      i) Report on Professional Learning Day
      ii) Update on MCAS Testing
   b) Director of Student Services
   c) Director of Finance, Operations & Human Resources
   d) Superintendent of Schools
12) FUTURE AGENDA ITEMS
   a) School Safety Audits Update
   b) Report from CADCA Conference
   c) Regional District Budget Models
13) EXECUTIVE SESSION
    Executive session pursuant to Mass. G.L. c. 30A, Section 21(a)(7) to comply with, or act under the authority of, any general or special law, specifically Mass. G.L. c. 214, Section 1B; Massachusetts Student Records Law, Mass. G.L. c. 71, Section 34D; Massachusetts Student Records Regulations, 603 CMR 23.00, et seq.; and Family Educational Rights and Privacy Act (FERPA), 20 U.S.C. Section 1232g and 34 CFR Part 99 – Regarding Student Transfer Requests.
14) ADJOURNMENT

The listing of matters are those reasonably anticipated by the Chairmen, which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion, to the extent permitted by law.