

COMMITTEE NAME:

Hampden-Wilbraham Regional School Committee

DATE OF MEETING:

Thursday, April 6, 2023

TIME OF MEETING:

6:30 p.m. The Public is invited at 6:15 for a Strings and Friends Performance

LOCATION OF MEETING:

Stony Hill School, 675 Stony Hill Road, Wilbraham, MA 01095

and VIA Live Stream on YouTube and ZOOM

YouTube LINK: <https://youtube.com/live/VhN-z9-Mst4?feature=share>

ZOOM LINK:

<https://hwrdsd-org.zoom.us/j/82186312333?pwd=b1Z2YUo1RTIyeUJJOUNlaIVXdkU3QT09>

Passcode: 650292

AGENDA

1. CALL TO ORDER w/ ROLL CALL (6:30-6:35)
2. PLEDGE OF ALLEGIANCE
3. STUDENT REP REPORT, *Molly Brewer and Mackenzie Blair* (6:35-6:45)
4. ASSISTANT SUPERINTENDENT OF FINANCE, OPERATIONS, AND HUMAN RESOURCES, *Mr. Osborne* (6:45-6:55)
 - a. Financial Report
 - b. FY22 Audit
 - c. Lights Update
 - d. MRHS Boiler
5. NEW BUSINESS
 - a. Schedule Second School Committee Meeting in April (6:55-7:00)
6. OLD BUSINESS (7:00-7:20)
 - a. FY24 Budget
 - i. Communication from Wilbraham Finance Comm. Member Marc Ducey
 - ii. Contractional Pink Slip Obligation
 - b. Student Fee Schedule
7. PUBLIC COMMENT (Due to time constraints, please plan to speak for no more than 2 minutes) (7:20-7:30)
 - a. In Person
 - b. Link to sign up for Public Comment <https://forms.gle/PvwJocnwiBKiyV6x5>
8. SUBCOMMITTEE UPDATES (7:30-7:40)
 - a. Curriculum Sub Committee-Mrs. Carruana, Chair
 - b. Planning Committee
 - c. Finance & Operations Sub Committee – Dr. Bontempi, Chair
 - d. LPVEC Collaborative Representative – Mrs. Murray
 - e. LPVEC Corporation Representative – Mrs. Boudreau
 - f. Negotiations Sub Committee – Mrs. Boudreau, Chair
 - g. Policy Sub Committee - Ms. Ryan, Chair
 - i. Memorandum on First Reading of Policies:
 - i. POLICY KCD-Public Gifts to Schools
 - ii. POLICY IKF-Graduation Requirements
 - iii. POLICY JH-Student Absences & Excuses

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9. CONSENT AGENDA (7:40-7:45)
 - a. Secretary's Report- Approval of Minutes
 - i. Planning Com Mins 03-28-23
 - ii. School Com Mins 03-16-23
 - iii. Policy Sub Mins 03-15-23
 - iv. Planning Com Mins 03-14-23
 - v. School Com Mins 03-02-23
 - vi. Planning Com Mins 02-28-23
 - vii. Tech/Fin&Oper Mins 02-27-23
 - viii. School Com Mins 02-16-22
 - xi. Policy Sub Mins 02-13-22
 - b. Warrant
10. SUPERINTENDENT'S UPDATE (7:45-8:05)
 - a. Strategic Plan Update
 - i. District Website Review & Eval Team Update
 - ii. Equity Audit Update
 - b. The Education Commonwealth Project, *Julie Spencer-Robinson, Ph.D.*
 - i. The School Climate Survey
 - c. Enrollment
11. FUTURE AGENDA ITEMS (8:05-8:10)
 - a. Booster Club
 - b. What Do We Value
 - c. Middle School Program of Studies
12. 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 –*L. Broughton and ;C. Avezzi* M.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*; Executive Session pursuant to M.G.L. c., Chapter 30A Section 21 (a)(3) to discuss strategy with respect to litigations including Case No.: MUP-22-9541 et al if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares.
(8:10-9:00)
13. ADJOURNMENT

~NEXT MEETING~

TBD

Posted by ed

4/5/2023 1:13 PM