

**COMMITTEE NAME:**  
**Hampden-Wilbraham Regional School Committee**

**DATE OF MEETING:**  
**Thursday, April 27, 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 or ZOOM**  
**YouTube:** <https://youtube.com/live/YgLRrb31p4Y?feature=share>  
**ZOOM:** <https://hwrdsd-org.zoom.us/j/88258963170?pwd=OW83QUtXdFRiWlIiCWVlVSEJRjV085UT09>

Passcode: 742064

When: Apr 27, 2023 06:30 PM Eastern Time (US and Canada)

Topic: 2023-04-27 HWRSD SCHOOL COMM MEETING

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 301 715 8592 US (Washington DC)

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+1 646 931 3860 US

+1 929 205 6099 US (New York)

Webinar ID: 882 5896 3170

Passcode: 742064

International numbers available: <https://hwrdsd-org.zoom.us/j/88258963170>

#### **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. **Student Activities Account Internal Audit**
5. **NEW BUSINESS**
  - a. **MRHS Booster Club, Mr. DeCurzio (6:55-7:10)**
  - b. **Special Olympics, Ms. Roy, Director of Student Services (7:10--7:13)**
  - c. **Recognition of Kelly Baker- Building Thinking in an IM Classroom, Mrs. Curtin. Dir. of Curriculum, Instruction & Professional Learning (7:13--7:15)**
6. **OLD BUSINESS (7:15-7:30)**
  - a. **FY24 Budget-VOTE**
  - b. **MRHS Graduation, Date, Attendance and Regalia**
  - c. **Athletic Fees-Participation Schedule**
  - d. **School Choice Numbers from 2008-Present**
7. **PUBLIC COMMENT (Due to time constraints, please plan to speak for no more than 2 minutes) (7:30-7:40)**
  - a. **In Person**
  - b. **Link to sign up for Public Comment <https://forms.gle/PvwJocnwiBKiyV6x5>**
8. **SUBCOMMITTEE UPDATES (7:40-7:45)**

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**In the IRC at Minnechaug Regional High School**

**And VIA Live Stream on YouTube and VIA ZOOM**

#### **AGENDA**

- 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 Second Reading of Policies:**
      - i. **POLICY KCD-Public Gifts to Schools**
      - ii. **POLICY IKF-Graduation Requirements**
      - iii. **POLICY JH-Student Absences & Excuses**
9. **CONSENT AGENDA (7:45-7:50)**
  - a. **Secretary's Report- Approval of Minutes**
    - i. **Planning Sub Mins 04-11-23**
    - ii. **Policy Sub Mins 04-10-23**
    - iii. **School Com Mins 04-06-23**
  - b. **Warrant**
10. **SUPERINTENDENT'S UPDATE (7:50-8:00)**
  - a. **Strategic Plan Update**
    - i. **Equity Audit Update**
    - ii. **Meeting Evaluation**
  - b. **MASC Resolutions by June 1, 2023**
11. **FUTURE AGENDA ITEMS (8:00-8:05)**
  - a. **What Do We Value**
  - b. **Middle School Program of Studies**
  - c. **Green Meadows & Mile Tree Playgrounds**
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 – C. Avezzi (8:05-8:15)**
13. **ADJOURNMENT**

**~NEXT MEETING~**

**Thursday, May 4, 2023 @ 6:30**

**IRC at Minnechaug Regional High School**

**Posted by ed**

**4/27/2023 2:40 PM**