

# MEETING NOTICE

HAMPDEN-WILBRAHAM REGIONAL SCHOOL DISTRICT

School Committee Meeting

Tuesday, April 9, 2013, at 7:00 p.m.

**Minnechaug Regional High School  
District Office Conference Room**

## COMMITTEE NAME:

Hampden-Wilbraham  
Regional School Committee

## DATE OF MEETING:

Tuesday, April 9, 2013

## TIME OF MEETINGS:

7:00 p.m. Open Meeting

## LOCATION OF MEETING:

Minnechaug Regional High School  
District Office Conference Room  
621 Main Street  
Wilbraham, MA

POSTED BY: \_\_\_\_\_

DATE OF POSTING: \_\_\_\_\_

Next School Committee Meeting –  
Tuesday, April 23, 2013 @ 7:00 p.m.  
Minnechaug Regional High School  
District Office Conference Room

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Public Comment
- 4) Standing Reports & Issues for Discussion
  - a. Student Representatives
  - b. Secretary's Report
    - i. Approval of Open Meeting Minutes:
      - April 2, 2013
    - ii. Approval of Executive Sessions Minutes:
      - April 2, 2013
  - c. Chairman's Report
  - d. Superintendent's Report
  - e. Report from the Assistant Superintendent for Business
    - i. Financial Reports – February 2013
    - ii. Warrants
  - f. Report from the Assistant Superintendent for Curriculum and Instruction
  - g. Sub-Committee Reports
    - i. Budget Subcommittee
    - ii. Negotiations Subcommittee
    - iii. Audit Subcommittee
  - h. Miscellaneous Correspondence
- 5) Unfinished Business
  - a. FY14 Budget Discussions
  - b. Policy Matter Discussions
    - i. Remote Participation
    - ii. Social Media
    - iii. Animals in School
- 6) New Business
  - a. Update on Lower Pioneer Valley Educational Collaborative (LPVEC) – Dr. Anne McKenzie
  - b. Tuitioning-In Students Research
- 7) Future Agenda Items (from Task List for upcoming meetings)
  - a. MRHS Building Committee Update
  - b. Capital Projects Review
  - c. Superintendent Evaluation
  - d. Establishment of OPEB Trust Fund
  - e. Non-Traditional MRHS Programming
  - f. School Choice Update
- 8) Executive Session  
For the purpose of discussing strategy to consider the purchase, exchange, lease or value of real property and strategy with respect to collective bargaining or litigation.
- 9) Adjournment

The listing of agenda items are those reasonably anticipated by the Committee Chairman to be discussed at the meeting. However, not all items listed may be discussed and other items not listed may be brought up for discussion, to the extent permitted by law.