

MEETING NOTICE

COMMITTEE NAME:

Hampden-Wilbraham Regional School Committee

DATE OF MEETING:

Thursday, January 17, 2019

TIME OF MEETING:

7:00 p.m.

LOCATION OF MEETING:

Minnechaug Regional High School
Information & Research Commons
621 Main Street
Wilbraham, MA

Next School Committee Meeting: January 31, 2019 @ Green Meadows

Note: All Meeting Minutes of the HWRSD School Committee are posted on the District's website on the School Committee page - [HWRSD School Committee Minutes](#)

Posted: 1/14/2019 3:07 PM

HAMPDEN-WILBRAHAM REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING

Thursday, January 17, 2019 @ 7:00 p.m.

Minnechaug Regional High School 621 Main Street, Wilbraham MA
Information & Research Commons

A G E N D A

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) STUDENT REPRESENTATIVES
- 4) MOMENT OF REFLECTION
- 5) WILBRAHAM HAMPDEN ACADEMIC TRUST
- 6) PUBLIC COMMENT
- 7) NEW BUSINESS
 - a) Free or Reduced Lunch Program

- b) Policies Update
- 8) UNFINISHED BUSINESS
 - a) Superintendent's 18-19 Goals - Vote
 - b) School Committee Norms - Revised
 - c) School Committee Goals Update
 - d) Legal Expenses Update
 - e) MASC-MASS Joint Conference - Resolutions 2018 Update
- 9) PUBLIC COMMENT
- 10) CORRESPONDENCE
 - a) Enrollment Report - January 1, 2019
 - b) Student Transfer Report Updated
 - c) Misc Correspondence Folder
- 11) CONSENT AGENDA
 - a) Secretary's Report - Approval of Minutes
 - i) Open Meeting
 - ii) Executive Session
 - b) Donations
 - c) Approve Warrants
- 12) STANDING REPORTS
 - a) Directors of Curriculum, Instruction & Professional Development
 - i) Standards-Based Report Cards
 - b) Director of Student Services
 - c) Director of Finance, Operations & Human Resources
 - i) Finance & Operations Subcom Meeting
 - Budget Update
 - Warrant Process
 - ii) Capital Improvements Plan Update
 - d) Superintendent of Schools
 - i) CADCA Conference
- 13) FUTURE AGENDA ITEMS
 - a) School Improvement Plans Presentation at Green Meadows (1/31/19)
- 14) 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; Executive Session to discuss strategy with respect to the litigation - Town of Hampden et al vs Hampden Wilbraham Regional School District et al - if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares; and to discuss strategy session in preparation for negotiations with Unit A, Teachers and Unit B, Administrative Assistants.
- 15) 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.