

# MEETING NOTICE

## COMMITTEE NAME:

Hampden-Wilbraham Regional  
School Committee

## DATE OF MEETING:

Thursday, February 20, 2020

## TIME OF MEETING:

7:00 p.m.

## LOCATION OF MEETING:

Minnechaug Regional High School  
Information & Resources Center  
621 Main Street  
Wilbraham, MA 01095

### Next Meetings Scheduled:

Monday, March 2, 2020 - Budget Roundtable  
Thursday, March 12, 2020 - School Committee

Posted: 2/18/2020 12:21 PM

### HAMPDEN-WILBRAHAM REGIONAL SCHOOL DISTRICT

### SCHOOL COMMITTEE MEETING

Thursday, February 20, 2020 @ 7:00 p.m.

Minnechaug Regional High School  
Information & Resources Center

### A G E N D A

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) STUDENT REPRESENTATIVES

**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](#)**

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.

- 4) PUBLIC COMMENT
- 5) REPORT FROM DIRECTOR OF FINANCE & OPERATIONS - 15 minutes
- 6) NEW BUSINESS - 10 minutes
  - a) MRHS 9<sup>th</sup> Grade Program of Studies (Hale)
  - b) School Calendars - 20-21 and 21-22
- 7) UNFINISHED BUSINESS - 20 minutes
  - a) MSBA - WMS Roof Project Update
    - i) Special Town Meeting Warrant
    - b) Calendar of Upcoming Important Meeting Dates
- 8) CONSENT AGENDA - 5 minutes
  - a) Meeting Minutes
  - b) Warrants
- 9) STANDING REPORTS - 10 minutes
  - a) Finance & Operations Subcommittee Update
    - i) Audit Report
  - b) Policy Manual Subcommittee Updates:
    - i) Second Reading:
      - (1) Policy JJF - Student Activity Accounts
- 10) REPORT FROM SUPERINTENDENT OF SCHOOLS - 5 minutes
- 11) PUBLIC COMMENT - 5 minutes
- 12) FUTURE AGENDA ITEMS
  - ✓ MRHS Program of Studies
  - ✓ Continue w/ School Committee Articles
  - ✓ Review Committee Norms
  - ✓ Cost Analysis for K-8 Bus Monitors (Barber)
  - ✓ System-Wide Curriculum Overview
  - ✓ Student Services Update
  - ✓ Technology Plan Review
  - ✓ Safety Update
  - ✓ LPVEC Report
  - ✓ Capital Projects Review
  - ✓ School Choice Decision
- 13) EXECUTIVE SESSION  
Executive Session pursuant to MGL c. 30A, Section 21(a)(4)) to discuss the deployment of security personnel or devices or strategies with respect thereto; Chapter 30A, Section 21(a)(3) 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; Chapter 30A, Section 21(a)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares; and Chapter 30A, Section 21(a)(2) to conduct strategy session in preparation for contract negotiations with nonunion personnel - Superintendent of Schools.
- 14) ADJOURNMENT