

MEETING NOTICE

Revised

COMMITTEE NAME:

Hampden-Wilbraham Regional
School Committee

DATE OF MEETING:

Thursday, July 18, 2019

TIME OF MEETING:

5:30 p.m.

LOCATION OF MEETING:

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

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: 7/18/2019 11:58 AM

Next Meeting: TBD

HAMPDEN-WILBRAHAM REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING

Thursday, July 18, 2019 @ 5:30 p.m.

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

A G E N D A

REVISED

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ELECTION OF SCHOOL COMMITTEE OFFICERS
- 4) PUBLIC COMMENT
- 5) NEW BUSINESS
 - a) School Committee 2019-2020 Meeting Schedule
 - b) Discussion of School Committee 2019-2020 Goals
 - c) Committee Summer Meeting Schedule
 - d) Safety Grant Update
 - e) OPEB (Other Post-Employment Benefits) - Vote Req'd
- 6) UNFINISHED BUSINESS
 - a) Update on Talented & Gifted Program
 - b) Composition of Reconfiguration Study Working Group
 - c) Status of Budget Assessment Study Working Group
 - d) MSBA Update
 - e) Discussion of Stabilization Fund
- 7) PUBLIC COMMENT
- 8) CORRESPONDENCE
 - a) Enrollment Report (Projected) - July 1, 2019
 - b) Student Transfers Update
 - c) Legal Expenses Update
 - d) Misc Correspondence Folder
- 9) CONSENT AGENDA
 - a) Secretary's Report - Approval of Minutes
 - b) Donations for Approval
 - c) Approve Warrants
- 10) STANDING REPORTS?
 - a) Director of Finance & Operations
 - b) Superintendent of Schools
- 11) 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; and to discuss strategy in for negotiations with Unit A, Teachers, and Unit C, Custodians, if an open meeting may have a detrimental effect on the negotiating position of the Committee and the Chair so declares; and to investigate charges of criminal misconduct or to consider the filing of criminal complaint.
- 12) 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.