

# **MEETING NOTICE:**

## **COMMITTEE NAME:**

Hampden-Wilbraham Regional School Committee

## **DATE OF MEETING:**

Thursday, July 22, 2021

## **TIME OF MEETING:**

7:00 p.m.

## **LOCATION OF MEETING:**

Minnechaug Regional High School & Via Zoom

Information & Research Commons

621 Main Street Wilbraham, MA

**PUBLIC IS INVITED TO ATTEND IN PERSON OR PARTICIPATE VIA ZOOM**

*Members of the Committee and the public are invited to access the meeting via remote meeting technology, such as Zoom, and the necessary access information will be posted prior to the meeting. The video of the Zoom meeting will be posted on the District's website as soon as practicable.*

*When: Jul 22, 2021 07:00 PM Eastern Time (US and Canada)*

*Topic: 2021-07-22 HWRSD SCHOOL COMMITTEE MEETING*

*Please click the link below to join the webinar:*

<https://hwrsg-org.zoom.us/j/87803404097?pwd=YzZSbldRSXhkNlZacGxtMzF2ZlZlFdz09>

*Passcode: 947483*

*Or One tap mobile :*

*US: +13126266799,,87803404097#,,,,\*947483# or +19292056099,,87803404097#,,,,\*947483#*

*Or Telephone:*

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

*US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782*

*Webinar ID: 878 0340 4097*

*Passcode: 947483*

*International numbers available: <https://hwrsg-org.zoom.us/j/87803404097>*

*The HWRSD School Committee reserves the right to implement additional remote participation procedures and will notify the public of these procedures as soon as practicable.*

Posted 7/20/2021 4:35 PM KWB

### **HAMPDEN-WILBRAHAM REGIONAL SCHOOL DISTRICT**

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

The listing of matters are those reasonably anticipated by the Chairman, 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.

School Committee Meeting  
Thursday, July 22, 2021, 7:00 p.m.  
Minnechaug IRC and via Zoom Webinar

### **AGENDA**

*PUBLIC IS INVITED TO ATTEND IN PERSON OR PARTICIPATE VIA ZOOM*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. 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 Executive Session pursuant to M.G.L. c., Chapter 30A Section 21 (a)(3) to discuss strategy with respect to litigations including the 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.
4. RECONVENE OPEN MEETING & SUPERINTENDENT STATEMENT
5. PUBLIC COMMENT
  - a. In Person
  - b. Link to sign up for Public Comment: <https://forms.gle/e4jLYZ7V8Lh8fPj17>
6. OLD BUSINESS
  - a. Strategic Plan Update
  - b. Equity Audit - Vote
  - c. School Committee 20-21 Goals – Report Out
  - d. 21-22 School Committee Meeting Schedule
7. SUBCOMMITTEE UPDATES
  - a. LPVEC Representative
  - b. Policy Subcommittee
  - c. Curriculum Subcommittee
  - d. Finance & Operations Subcommittee
8. CONSENT AGENDA
  - a. Secretary's Report – Approval of Minutes
  - b. Approve Warrants
9. HWRSD UPDATES
  - a. Director of Finance, Operations & Human Resources
    - i. FY20 & FY21 Financial Audits
    - ii. HWRSD Listening Sessions
  - b. Superintendent's Report
    - i. HWRSD Summer Updates
    - ii. Superintendent's Conference
    - iii. Enrollment Updates
10. FUTURE AGENDA ITEMS
  - a. Safety & Security Audit
  - b. School Committee 21-22 Goals
11. ADJOURNMENT