

MEETING NOTICE

COMMITTEE NAME:

Hampden-Wilbraham Regional
School Committee

DATE OF MEETING:

Thursday, January 9, 2020

TIME OF MEETING:

6:30 p.m.

LOCATION OF MEETING:

Wilbraham Middle School

Auditorium

466 Stony Hill Road

Wilbraham, MA

NEXT MEETING: Thursday, January 23, 2020

Posted: 1/6/2020 2:45 PM

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](#)

HAMPDEN-WILBRAHAM REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING
Thursday, January 9, 2020 @ 6:30 p.m.
Wilbraham Middle School Auditorium
466 Stony Hill Road, Wilbraham, MA

A G E N D A

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) EXECUTIVE SESSION
Executive Session pursuant to MGL c. 30A, Section 21(a)(3) to discuss strategy with respect to collective bargaining with Unit A, Teachers, if an open meeting may have a detrimental effect on the negotiating position of the Committee and the Chair so declares.

- 4) RECONVENE OPEN MEETING
- 5) WELCOME TO WILBRAHAM MIDDLE SCHOOL – Recognize WMS Robotics Team
- 6) WILBRAHAM-HAMPDEN ACADEMIC TRUST (WHAT) UPDATE
- 7) PUBLIC COMMENT
- 8) NEW BUSINESS
 - i) Unit A Contract – Vote Required
 - ii) Update on Reconfiguration Report
 - iii) Superintendent Mid-Cycle Review Process
 - iv) Wilbraham Middle School Roof – Special Town Meeting – Information Sharing/Dates
- 9) UNFINISHED BUSINESS
 - i) Enrollment Report – January 2020
 - ii) Students Voluntarily Attending Non-District Schools – Information Update
 - iii) Litigation Expenses Update
- 10) CONSENT AGENDA
 - i) Meeting Minutes
 - ii) Donations
 - iii) Warrants
- 11) STANDING REPORTS
 - i) Finance & Operations Subcommittee Update
 - ii) Policy Manual Subcommittee Update
 - iii) Directors of Curriculum & Instruction
 - iv) Director of Finance & Operations
 - v) Superintendent
 - i) Let's Talk About Vaping – 1/28/20
 - ii) Districtwide Updates
 - iii) Article of Interest
- 12) PUBLIC COMMENT
- 13) FUTURE AGENDA ITEMS
 - ✓ Budget Lookback/Budget Kick-Off and Roundtable
 - ✓ Continue w/ School Committee Articles
 - ✓ Review Committee Norms
 - ✓ Student Representatives to the School Committee (Derosia)
 - ✓ Cost Analysis for K-8 Bus Monitors (Barber)
 - ✓ Superintendent Contract Negotiations
 - ✓ Audit Subcommittee
- 14) EXECUTIVE SESSION
Executive Session pursuant to M.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 MGL c. 30A, Section 21(a)(3) to discuss strategy with respect to collective bargaining with Unit B, Administrative Assistants; Unit C, Paraprofessionals; and UFCW Local 1459, if an open meeting may have a detrimental effect on the negotiating position of the Committee and the Chair so declares; and 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.
- 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.