

MEETING NOTICE

COMMITTEE NAME:

Hampden-Wilbraham Regional
School Committee

DATE OF MEETING:

Thursday, June 6, 2019

TIME OF MEETING:

6:00 p.m. Retiree Reception

7:00 p.m. Meeting

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: 6/3/2019 6:07 PM

HAMPDEN-WILBRAHAM REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING
Thursday, June 6, 2019
Retiree Reception @ 6:00 p.m.
Meeting @ 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) PUBLIC COMMENT
- 5) WHAT UPDATE
- 6) NEW BUSINESS
 - a) School Safety Audit Update
 - b) Report from CADCA Conference
 - c) Student Handbook Updates
 - d) Talented & Gifted Program
 - e) MARS Update - Caruana/Ganem
 - f) Committee Summer Meeting Schedule
- 7) UNFINISHED BUSINESS
 - a) Superintendent's Evaluation Timeline
 - b) Committee Member Public Comment Procedure
- 8) PUBLIC COMMENT
- 9) CORRESPONDENCE
 - a) OML Violation Response from State
 - b) Enrollment Report - June 1, 2019
 - c) Misc Correspondence Folder
- 10) CONSENT AGENDA
 - a) Secretary's Report - Approval of Minutes
 - i) Open Meetings
 - b) Donations for Approval
 - c) Approve Warrants
- 11) STANDING REPORTS
 - a) Director of Finance, Operations
 - i) MSBA Update
 - b) Director of Student Services
 - i) Summer School Update
 - c) Superintendent of Schools
- 12) FUTURE AGENDA ITEMS (from Year-Long Agenda)
 - a) Insurances Update
 - b) Adult Education/Athletics Review
 - c) Budget Assessment Group
- 13) 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.
- 14) 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.