

MEETING NOTICE

HAMPDEN-WILBRAHAM REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING
Thursday, August 8, 2019 @ 5:30 p.m.
Minnechaug Regional High School
621 Main Street, Wilbraham MA
Information & Research Commons

COMMITTEE NAME:

Hampden-Wilbraham Regional
School Committee

DATE OF MEETING:

Thursday, August 8, 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: 8/5/2019 4:14 PM

Next Meeting: August 22, 2019 @ 5:30 p.m.
Minnechaug Regional High School
Information & Research Commons

A G E N D A

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PUBLIC COMMENT
- 4) NEW BUSINESS
 - a) MSBA Update on WMS Roof Project w/ Wilbraham Selectboard
 - b) Article of Interest
 - c) FY20 Budget Update
- 5) UNFINISHED BUSINESS
 - a) OPEB (Other Post-Employment Benefits) - Vote Req'd
 - b) School Committee 2019-2020 Meeting Schedule
 - c) School Committee Goals for 2019-2020
 - d) Composition of Reconfiguration Study Working Group
- 6) PUBLIC COMMENT
- 7) CORRESPONDENCE
 - a) Enrollment Report (Projected) - August 1, 2019
 - b) Legal Expenses Update
 - c) Misc Correspondence Folder
- 8) CONSENT AGENDA
 - a) Secretary's Report - Approval of Minutes
 - b) Approve Warrants
- 9) STANDING REPORTS
 - a) Superintendent of Schools
- 10) 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.
- 11) 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.