

MEETING NOTICE

COMMITTEE NAME:

Hampden-Wilbraham Regional School Committee

DATE OF MEETING:

Thursday, October 4, 2018

TIME OF MEETING:

7:00 p.m.

LOCATION OF MEETING:

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

Next School Committee Meeting: October 18, 2018 Workshop Model

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

Posted: 10/2/2018 2:23 PM

HAMPDEN-WILBRAHAM REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING

Thursday, October 4, 2018 @ 7:00 p.m.

Minnechaug Regional High School Information & Research Commons

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) MOMENTS OF REFLECTION
- 4) PUBLIC COMMENT
- 5) NEW BUSINESS
 - a) WHAT Update
 - b) Update Student Activity Policy
 - c) Foundation Budget - Letter to Legislators

- 6) UNFINISHED BUSINESS
 - a) Subcommittees/Workshops
 - b) School Committee Goals
 - c) Strategic Plan Update
 - d) Naming Rights
 - e) Grade 2 Position @ Stony Hill School
 - f) Transportation Policy
- 7) PUBLIC COMMENT
- 8) CORRESPONDENCE
 - a) Enrollment Report
 - b) Misc Correspondence Folder
 - i) Invitation Letter to Forum
 - (1) Logistics for Public Forum
 - ii) MASC Joint Conference
 - (1) Delegate
 - (2) Resolutions (October 18)
- 9) CONSENT AGENDA
 - a) Secretary's Report - Approval of Minutes
 - i) Open Meeting - August 16, 2018
 - ii) Open Meeting - September 6, 2018
 - iii) Open Meeting - September 20, 2018
 - iv) Executive Session - August 16, 2018
 - v) Executive Session - September 6, 2018
 - vi) Executive Session - September 20, 2018
 - b) Donation for Approval
 - c) Approve Warrants
- 10) STANDING REPORTS
 - a) Director of Finance, Operations & Human Resources
 - b) Superintendent of Schools
- 11) FUTURE AGENDA ITEMS
 - a) October 18th Workshop @ 5:15 p.m. @ MRHS IRC
 - i) Goals
 - ii) Subcommittees
 - iii) MASC Resolutions
- 12) EXECUTIVE SESSION
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; to discuss the deployment of security personnel or devices or strategies with respect thereto; and to discuss strategy session in preparation for negotiations with nonunion personnel.
- 13) 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.