

MEETING NOTICE

COMMITTEE NAME:

Hampden-Wilbraham Regional School Committee

DATE OF MEETING:

Thursday, December 6, 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: December 20, 2018 Workshop Model

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: 12/4/2018 3:59 PM

HAMPDEN-WILBRAHAM REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING

Thursday, December 6, 2018 @ 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 and MOMENT OF SILENCE
- 3) STUDENT REPRESENTATIVES
- 4) CHAIRMAN'S COMMENTS/MOMENT OF REFLECTION

- 5) PUBLIC COMMENT
- 6) STUDENT REFLECTION
- 7) NEW BUSINESS
 - a) Technology Implementation Plan Review (Chromebooks for 1:1 and Rediker transition), Future Plan for 1:1 Target and Continuing Education
 - b) Superintendent Mid-Cycle Review
 - c) Organizational Health Study
 - d) Consultant Spending Report
 - e) Grant Writer Position
- 8) UNFINISHED BUSINESS
 - a) Strategic Plan Path Forward - Vote
 - b) Legal Expenses Update
 - c) Student Transfers Report (number by grade)
 - d) School Committee Goals
 - e) Public Requests for Information
- 9) PUBLIC COMMENT
- 10) CORRESPONDENCE
 - a) Enrollment Report - December 1, 2018
 - b) Misc Correspondence Folder
- 11) CONSENT AGENDA
 - a) Secretary's Report - Approval of Minutes
 - i) Open Meetings
 - ii) Executive Sessions
 - b) Approve Warrants
- 12) STANDING REPORTS
 - a) Director of Student Services
 - b) Director of Finance, Operations & Human Resources
 - c) Superintendent of Schools
- 13) FUTURE AGENDA ITEMS
 - a) 12/20 Workshop Agenda
 - i) MCAS Review and Next Steps
- 14) EXECUTIVE SESSION
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 and to discuss strategy session in preparation for negotiations with nonunion personnel.
- 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.