

MEETING NOTICE

COMMITTEE NAME:

Hampden-Wilbraham Regional School Committee

DATE OF MEETING:

Thursday, November 1, 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: November 15, 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: 10/30/2018 3:07 PM

HAMPDEN-WILBRAHAM REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING

Thursday, November 1, 2018 @ 7:00 p.m.

Minnechaug Regional High School - Information & Research Commons

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) STUDENT REPRESENTATIVES
 - a) Moment of Reflection
- 4) PUBLIC COMMENT
- 5) NEW BUSINESS
 - a) Music Boosters (Superintendent)
 - b) Update Student Activity Policy (Superintendent)
 - c) MASC Joint Conference Resolutions
 - d) Bullying Policy Discussion and Clarification

- 6) UNFINISHED BUSINESS
 - a) School Committee's Goals
 - b) Superintendent's Goals (Superintendent)
 - c) Strategic Plan Update
 - d) Naming Rights - 2nd Reading
 - e) Transportation Policy
- 7) PUBLIC COMMENT
- 8) CORRESPONDENCE
 - a) Enrollment Report - November 1, 2018
 - b) Misc Correspondence Folder
 - i) HWEA Correspondence
- 9) CONSENT AGENDA
 - a) Secretary's Report - Approval of Minutes
 - i) Open Meetings
 - ii) Executive Sessions
 - b) Donations for Approval
 - c) Approve Warrants
- 10) STANDING REPORTS
 - a) Chairman
 - i) Legal Update
 - b) Directors of Curriculum, Instruction & Professional Development
 - i) MCAS Report Lessons Learned and Action Items
 - c) Director of Student Services
 - d) Director of Finance, Operations & Human Resources
 - i) Legal Expenses Update
 - e) Superintendent of Schools
 - i) Gifted and Talented Program Professional Development
- 11) FUTURE AGENDA ITEMS
 - a) 11/15 Workshop Agenda
 - i) Goals
 - ii) Substance Policy Review
 - iii) Budget Kick-off
 - iv) Paper Reduction Effort
- 12) 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; 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 strategy with respect to collective bargaining session regarding grievance (Unit A) 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.