

HAMPSHIRE REGIONAL SCHOOL COMMITTEE MEETING
Hampshire Regional High School Library
Monday, August 26, 2019
6:30 PM General Session

I. Call to Order – Superintendent Osborne

I. Reorganization

Election of Officers/Liaisons

Chair/Representative to Administrative Advisory _____

*Chair Assumes Responsibility _____

Vice Chair _____

Secretary _____

School Council Member _____

Representative to CES _____

Treasurer James Kelley

Assistant Treasurer Denise Cashin

III. Routine Matters

1. Approval of minutes – June 10, 2019
2. Circulation of warrants
3. Announcements:
4. Student Report
5. HREA Teacher Report
6. Principal’s Report
7. Superintendent’s Report

IV. Budget

1. FY 2020 Budget
2. FY 2019 Budget
3. Capital Plan – Update and planning

V. Policy

1. File AC: Nondiscrimination
2. File IKF: Diploma Requirements

VI. Items Requiring Action

1. Approval of Family Handbook
2. Approval of Student Activities Accounts
3. Acceptance of Donation: 30 Chairs from Conklin Furniture, Est Value = \$300
4. Approval of out-of-state Field Trips
 - a. Burnt Hills Invitational - Saratoga Springs, NY, Oct 11-12, 2019
 - b. Senior Trip - Ocean City, MD, May 30-June 1, 2020

VII. Correspondence

VIII. Discussion of Reports

Chesterfield:	Leslie Kellogg	Carole Bergeron	Geoff Gougeon		
Goshen:	Jessica Judd	David Pesuit			
Westhampton:	Peter Cleary	Tarin Weiss	William Jablonski		
Williamsburg:	Sarah Christiansen	Paul Kennedy	Carl Schlerman	Amber Smith-Harder	
Southampton:	William Curran	Corey Braastad	Margaret Larson	Tammy Walunas	Greg Bennet
					George Plouffe

IX. Executive Session: MGL Chapter 30, 21A(2): Negotiations and Collective Bargaining with Teachers

X. Adjournment

Next meeting: October 7, 2019

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