

HAMPSHIRE REGIONAL SCHOOL COMMITTEE MEETING
Hampshire Regional High School Library
Monday, December 5, 2016
6:30 General Session

I. Call to Order – Carl Schlerman

II. Routine Matters

- A. Approval of minutes – October 3, 2016
- B. Circulation of warrants
- C. Announcements:
- D. Student Report –Graham Pilger & Katelyn Pickunka
- E. Presentations – MASS “Certificate of Academic Excellence”
- F. HREA Teacher Report
- G. Visitors –
- H. Principal’s Report
- I. Superintendent’s Report

III. Budget

- A. FY 2017 Budget – Update
- B. FY 2018 Budget
- C. Capital Plan – Update and planning

IV. Policy

- A. JLCD -- Administering Medicines to Students (Approval)
- B. Section Review – Section A
“Foundations & Commitments”
Section B “School Board Governance and Operations”

V. Items Requiring Action

- A. Field Trip Approval
- B. Vote to Approve MA Rural Schools Initiative (see attached)
- C. Vote to support the MA Rural School Aid Proposal (see attached)
- D. Superintendent’s Evaluation

VI. Correspondence

- A. NEASC Accreditation Letter November 7, 2016

VII. Discussion of Reports

MGL Chapter 30, 21A(2) Executive Session: Preparation for negotiations and Collective Bargaining with Paraprofessionals, Custodians, and Administrative Assistants and for contract negotiations with nonunion personnel (School Superintendent).

VIII. Adjournment

Next meeting: January 9, 2016

Chesterfield	Trish Colson-Montgomery						
Goshen	Jessica Judd	Kristen Estelle					
Westhampton	Karl Norris	Tarin Weiss	Peter Cleary				
Williamsburg	David Nardi	Sarah Christiansen	Carl Schlerman	Paul Rudof			
Southampton	William Curran	Corey Braastad	Margaret Larson	Jon Moro	Tammy Walunas	Lorna Shirer	

Posted 10:00 a.m. Wed. Nov. 30, 2016 *CS*