

**HAMPSHIRE REGIONAL SCHOOL COMMITTEE MEETING**  
**Hampshire Regional High School Library**  
**Monday, January 9, 2017**  
**6:30 General Session**

- I. Call to Order – Carl Schlerman
  
- II. Routine Matters
  - A. Approval of minutes – October 3, 2016 & December 5, 2016
  - B. Circulation of warrants
  - C. Announcements:
  - D. Student Report –Graham Pilger & Katelyn Pickunka
  - E. Presentations – Susan Canning, Kev’s Foundation, AED  
John Plourd, Director of Student Activities
  - 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. Section Review – Section C – First Reading  
“General School Administration”
  
- V. Items Requiring Action
  - A. Field Trip Approval
  - B. Superintendent’s Evaluation
  
- VI. Correspondence
  - A. Jodi Bridgman – letter re dual enrollment/AP courses
  
- VII. Discussion of Reports
  
- VIII. Adjournment  
Next meeting: February 6, 2017

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

*Posted Jan 4, 2017 3:00 p.m. [Signature]*