

## HINGHAM SCHOOL COMMITTEE

January 11, 2016 7:30 p.m.  
School Department Conference Room

### AGENDA

1. Call to order
2. Approval of Minutes
  - 2.1 Minutes of the School Committee Meeting held on December 21, 2015
3. Questions and Comments

Audience comments are always welcome as agenda items are discussed. The School Committee has set aside fifteen minutes on this agenda to enable members of the audience to raise questions and make comments on any matter of general concern that is not on the agenda.
4. Superintendent's Report
  - Good News
5. Communications
  - 5.1 Communications Received by the Superintendent
  - 5.2 Student Communications
  - 5.3 Other Communications
6. New Business
  - 6.1 To review the proposed change in the HHS graduation requirements and act as appropriate.
  - 6.2 To act on a proposed Town Meeting Warrant Article to transfer insurance monies (in excess of \$20K) to the School Department to reimburse expenditures incurred as a result of insured repairs in FY'16.
  - 6.3 To act on a revised fee schedule for Kids In Action for 2016-2017 as proposed by the School Department and recommended by the Policy Subcommittee.
  - 6.4 To act on a proposed Town Meeting Warrant Article to request that the Town transfer a sum of money from available funds to the Special Education Reserve Fund. The proposed amount recommended by the Special Education Subcommittee is \$100K.
  - 6.5 To review and discuss the proposed Capital Outlay Budget request, as recommended by the Long Range Planning Subcommittee.
  - 6.6 To review and discuss a sample conceptual design model for the HAWC.
  - 6.7 To review and discuss a proposal for architectural fees as recommended by the Long Range Planning Subcommittee.
  - 6.8 To discuss submission of a potential "SOI" (Statement of Interest) for a PRS window replacement project under the MSBA "ARP" (Accelerated Repair Program).

- 6.9 To receive notification of the appointments of Anthony Samuels, custodian at HHS, effective 11/30/15; Antoinette Barbuto, paraeducator at South, effective 12/2/15; and Elizabeth Vialle, paraeducator at HMS, effective 12/21/15.
- 6.10 To receive notification of the resignations of paraeducators Andria Butler of HMS, effective 12/23/15; Kelly Munroe of South, effective 11/25/15; MaryAnn Shafter of Foster, effective 12/18/15; Ahna Clements of HMS, effective 1/4/16; Lauren Drosos of HMS, effective 12/18/15; and Renee Mahoney of East, effective 1/4/16
7. Other items as may not reasonably be known 48 hours in advance of the meeting
8. Subcommittee and Project Reports
9. Adjournment

**NEXT SCHOOL COMMITTEE MEETING:** January 25, 2016 in the School Department Conference Room