

## HINGHAM SCHOOL COMMITTEE

October 5, 2015 6:30 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 September 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
  - Town Forum November 1, 2015 from 1:00 to 3:00pm at HMS
  - Conflict of Interest Training Seminar November 10, 2015 at 5:00pm or 7:00pm
  - K Grant Award - \$86,799
5. Communications
  - 5.1 Other Communications
  - 5.2 Student Communications
6. New Business
  - 6.1 To hear a report from East School, including the School Council Improvement Plan update from 2014-2015 and the proposed plan for 2015-2016.
  - 6.2 To hear an update on the exploration process for a proposed HHS health and wellness center project and to act on a proposal to allocate capital funds for borings as part of the geotech study recommended by the engineering consultant.
  - 6.3 To revisit the FY'16 closeout and outline the FY'17 budget process, including receipt of the proposed calendar and action on the proposed School Committee Guidelines for FY'17.
  - 6.4 To hear proposed revisions to Sections 2.4 and 2.5 Mechanical and Physical Restraints of the HPS School Committee Policy Handbook, as proposed by the School Department and recommended by the Policy Subcommittee. First Reading.
  - 6.5 To receive a final update on the Superintendent's goals for 2014-2015.
  - 6.6 To discuss the MASC resolutions and the appointment of a voting delegate to the MASC/MASS conference in November.
  - 6.7 To receive notification of the appointments of paraeducators Jenna Graziano, Karen Tierney and Stephanie Urnek at South School and Katherine Lirosi at East School, all effective September 3, 2015.

- 6.8 To receive notification of the resignations of paraeducators Alison Dewire of Foster School, effective September 25, 2015 and Mary Rafferty of HMS, effective September 30,2015.
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:** October 26, 2015 in the School Department Conference Room