

HINGHAM SCHOOL COMMITTEE

January 9, 2017 7:30 p.m.
School Department Conference Room

AGENDA

1. Call to order
2. Approval of Minutes
 - 2.1 Minutes of the Long Range Planning Subcommittee and School Committee held on December 7, 2016
 - 2.2 Minutes of the School Committee Meeting held on December 19, 2016
 - 2.3 Minutes of the Executive Session of the School Committee Meeting held on December 19, 2016
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. Individual speakers shall be limited to three minutes. Speakers are reminded that the meeting is being televised and are asked to respect the privacy rights of others. Comments against any individual are not allowed by Policy #3.7.5.
4. Superintendent's Report
 - Good News! 2016 MA Commendation Schools, National History Day Honor
 - January 2017 Enrollment
5. Communications
 - 5.1 Communications Received by the Superintendent
 - 5.2 Student Communications
 - 5.3 Other Communications
6. Unfinished Business
 - 6.1 To act on proposed revisions to Section 3.7.5 (Public Involvement) of the School Committee Policy Handbook, as recommended by the Policy Subcommittee.
7. New Business
 - 7.1 To act on a proposed Warrant article to transfer \$24,022 from the Receipts Reserved for Appropriation Fund: Insurance Recovery in Excess of \$20,000 for use by the School Department, or act on anything relating thereto.
 - 7.2 To act on a proposed Warrant article to transfer \$43,534.61 from the Receipts Reserved for Appropriation Fund: Insurance Recovery in Excess of \$20,000 for use by the School Department, or act on anything relating thereto.
 - 7.3 To discuss any additional Town Meeting Warrant Articles that the School Committee may want to submit.
 - 7.4 To receive the November and December 2016 HPS Facilities Projects Update.
 - 7.5 To receive and discuss the Capital Budget for FY 2018 as recommended by the Long Range Planning Subcommittee.
 - 7.6 To receive notification of the appointment of Denise Stanley as the High School Guidance Administrative Assistant, effective January 3, 2017.

- 7.7 To receive notification of the resignation of Christine White, Hingham High School Language Lab Assistant, effective January 13, 2017.
8. Other items as may not reasonably be known 48 hours in advance of the meeting
9. Subcommittee and Project Reports
10. Adjournment

NEXT SCHOOL COMMITTEE MEETINGS: January 12, 2017 Budget Meeting at 7:00PM in SD Conference Room
January 19, 2017 Budget Meeting at 7:30PM in the SD Conference Room
January 21, 2017 Meeting with ACES at 8:30AM in the SD Conference Room
January 30, 2017 Regular SC Meeting at 7:30PM in SD Conference Room