

**HAMPSHIRE REGIONAL SCHOOL COMMITTEE MEETING****Hampshire Regional High School Library**

Monday, June 12, 2023

**7:15 P.M.**

The topics listed are those that the Chair reasonably expects will be discussed as of the date of this notice.  
Please be advised that some topics may not be discussed.

**Agenda**

- I. Call to Order: Kim Schott, Chair
- II. Routine Matters:
  - A. Public Comment
  - B. Student Report
  - C. Hampshire Regional Education Association (HREA)
- III. Budget
  - A. FY23 Update
  - B. FY22 Audit Findings
  - C. Evaluation of Finance Systems and Processes/DLS Grant
  - D. FY24 Update
  - E. Other
- IV. New Business
  - A. Vote to Appoint: Treasurer and Assistant Treasurer
  - B. Senior Class Trip, Class of 2024
  - C. Sophomore Class Trip-Washington, D.C. (Spring, 2024)
  - D. Middle School Student Council Trip- Brownstone, CT
  - E. Review of School Improvement Plan 2023-2025
  - F. Cell Phone Use Policy
  - G. Other
- V. Ongoing Business
  - A. Second Read and Vote Policy BBA: School Committee Powers and Duties
  - B. Second Read and Vote Policy BEDH: Public Comment at School Committee Meetings
  - C. Second Read/Vote to Delete Policy BEDH-E: Guidelines for Public Comment
  - D. Other
- VI. Routine Matters continued
  - A. Consent Agenda
    1. Approval of April 3, 2023 and May 1, 2023 Minutes
  - B. Circulation of Warrants
  - C. Announcements/Correspondence
  - D. Principal's Report
  - E. Superintendent's Report
  - F. School Committee Updates from Westhampton, Norris, ATD, and NHRES
  - G. Collaborative for Educational Services (CES)
  - H. School Council
- VII. End of Year Remarks: Kim Schott, Chair
- VIII. Adjourn

Upcoming meetings:

Next Regularly Scheduled Hampshire Regional School Committee Meeting: Monday, August 28, 2023 at 6:00 p.m.

**Chesterfield:** Geoff Gougeon, Laura Somes**Westhampton:** Peter Cleary, Tom Cleary, Jr., Scott Johndrow**Goshen:** Paul Marcinek, Carla Raymond**Williamsburg:** Collin Black, Glenda Cresto**Southampton:** Carol Barcomb, Geri Jennings, Margaret Larson, Dylan Mawdsley, Kim Schott, Cathy Thibodeau**Worthington:** Pam Thompson (non-voting member)