

**NEW SALEM/WENDELL SCHOOL COMMITTEE**  
**THURSDAY, December 1, 2016**  
**Swift River School 7:00 p.m.**

**AGENDA**

Call Meeting to Order

- A. Public Hearings**
- B. Warrants - Record in minutes with numbers**
- C. Superintendent's Report \***
- D. Director of Finance and Operations Report \***
  - Draft NS/W FY18 Budget
- E. Principal's Report \***
- F. Committee Reports**
  - Collaborative for Educational Services**
  - Budget and Personnel - Next meeting- TBD**
  - Joint Supervisory - Next Meeting - TBD**
- G. Report from Mahar Representatives**
- H. December Items**
  - 1. MASC Conference Information
  - 2. Glenn Koocher's Visit
  - 3. Resolution in Support of MA Rural Schools
  - 4. Policy Update and Review:
    - a. Vote to Delete:
      - IHBG-RA - Mid-year Home Schooling Policy \*
      - BDDA - Emergency Appointment of Acting Superintendent \*
- I. Future Business**
  - 1. Next Meeting Date - January 5, 2017 - 7:00 p.m.
  - 2. New Salem/Wendell Policy Committee - January 5, 2017, 2016 6:30 p.m.
- J. Approval of the Minutes of November 3, 2016 \***
- K. Adjournment**

\* Enclosure

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.