

**COMMITTEE NAME:**  
**Hampden-Wilbraham Regional School  
Committee**

**DATE OF MEETING:**  
**Thursday, October 5, 2023**

**TIME OF MEETING:**  
**6:30 p.m.**

**LOCATION OF MEETING:**

*Minnechaug Regional High School, 621 Main Street, Wilbraham, MA 01095*

Information and Research Commons and VIA Live Stream on YouTube:

<https://youtube.com/live/cPW3nF0Q2AY?feature=share>

**AGENDA**

1. **CALL TO ORDER w/ ROLL CALL (6:30-6:35)**
2. **PLEDGE OF ALLEGIANCE**
3. **STUDENT REP UPDATE, *Elaina Bergeron, MRHS Sophomore (6:35-6:40)***
4. **NEW BUSINESS (6:40-6:55)**
  - a. WMS Field Trip to DC-*Mr. Derosia, Principal of WMS-VOTE*
  - b. Discussion of Inspector General's Letter to MSBA- *Mr. Osborne, Assist. Superintendent of Finance, Operations and H/R*
5. **SUBCOMMITTEE UPDATES (6:55-7:20)**
  - a. **Curriculum Sub Committee-*Mrs. Murray***
  - b. **Planning Committee- *Mrs. Boudreau***
    - i. Review and Discuss DESE Feedback on Regional Agreement and School Committee Consent to Have Legal Counsel Prepare Updated Draft Agreement-VOTE
    - ii. Discuss Planning Committee Survey Data
    - iii. Financial Implications of District Reconfiguration
  - c. **Finance & Operations Sub Committee –*Mr. Kennedy***
    - i. Hire a Consultant to Assess Capital Needs-VOTE
  - d. **LPVEC Collaborative Representative – *Mrs. Murray***
  - e. **Negotiations Sub Committee – *Mrs. Boudreau***
  - f. **Policy Sub Committee -**
  - g. **Technology Sub Committee-*Mr. Bontempi***
6. **SUPERINTENDENT'S UPDATE (7:20-7:40)**
  - a. **Strategic Plan Update**
    - i. Equity Improvement Plan
  - b. **Enrollment**
  - c. **Transportation Update**
  - d. **HWP4Y Coalition Update**

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7. **ASSISTANT SUPERINTENDENT OF FINANCE, OPERATIONS, AND HUMAN RESOURCES, *Mr. Osborne (7:40-7:50)***
  - a. **Monthly Budget Update**
    - i. Financial Report Memo ii FY24 General Fund Report 9-30-23
  - b. **Student Activity Account Closure and Fund Transfer-VOTE**
8. **PUBLIC COMMENT (*Due to time constraints, please plan to speak for no more than 2 minutes*) (7:50-8:00)**
  - a. **In Person**
  - b. **Link to sign up for Public Comment**  
<https://forms.gle/PvwJocnwiBKiyV6x5>
9. **CONSENT AGENDA (8:00-8:05)**
  - a. **Secretary's Report- Approval of Minutes**
    - i. Fin & Ops Sub Comm Mins 09-18-23
    - ii. School Comm Mins 09-19-23
    - iii. Planning Comm Mins 09-26-23
  - b. **Warrant**
  - c. **Donation to MRHS Robotics**
10. **OLD BUSINESS (8:05-8:10)**
  - a. **DRAFT HWRSD Calendar for 2024-2025 School Year-VOTE**
11. **FUTURE AGENDA ITEMS (8:10-8:15)**
  - a. **What Will Education Look Like in Five Years**
  - b. **Recreational Department Athletics**
  - c. **Draft of HWRSD Calendar 2025-2026 School Year**
12. **ADJOURNMENT**

**~NEXT MEETING~**

**Thursday 10/19/23 @ 6:30**

**TBD**

**Posted by ed**

**10/3/2023 4:26 PM**