



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE
SCHOOL COMMITTEE MEETING
Thursday, January 21, 2016
T.C. Passios Building- 7:00 p.m.

AGENDA

School Committee

Gregory Berthiaume, Chair
Michael Mackin, Vice Chair
Wendy Bertrand, Secretary
Colleen Shapiro
Heather Sroka

Superintendent

Loxi Jo Calmes

Recording Secretary

Liz Petersen

Student Representative

Sophia Holman

Guests

Pete McCauliff, LHS Athletic Director; Robert Truax, LHS Faculty

1. Call to Order
2. Chair's Report
3. Review and Approve Warrants
4. Review and Approve Minutes
5. Superintendent's Report
 - Summer Opportunities for Students
6. Student Representative Report
7. School Building Committee Report
8. New Business
 - a. Master Teacher Project
 - b. Grant Applications – STEM & SBIRT
 - c. Donations-Box Tops & Verizon
 - d. Student Travel and Safety (Discussion)
 - e. Extended Day Program Contribution to 3-5 Playground
9. Old Business
 - Action
 - a. Vote –FY17 Budget
 - b. Strategic Planning RFP
10. Public Comment
11. Reports
 - a. Finance Committee
 - b. School Councils
 - c. PTO
 - d. Policy Sub-Committee
 - e. Capital Planning Committee
 - f. Wellness Advisory Committee
 - g. PAC/SAL
 - h. Reuse Committee
 - i. Transition/Reconfiguration
 - j. Diversity Advisory Committee
 - k. Start Time Sub-Committee
 - l. Reconfiguration Advisory
12. Topics for Future Discussion:
 - a. Assessment Workshop- 1/28, 7pm Thomas C. Passios Building Room #13
13. Adjournment

**Next School Committee Meeting:
Regular Meeting, February 3, 2016
Town Hall, 7:00pm**

1025 Massachusetts Avenue, Lunenburg, Massachusetts 01462
978 582-4100 ~ fax 978 582-4103

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BY: 1/19/16