



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE
SCHOOL COMMITTEE MEETING
Wednesday, April 27, 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

Brian Spadafino-LHS Principal; Karma Tousignant, LHS Guidance
John Londa, Director of Facilities

1. Call to Order

2. Chair's Report

3. Review and Approve Minutes
- a. Regular Session April 6, 2016
 - b. Policy Sub-Committee April 7, 2016
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4. Review and Approve Warrants - Line Item Transfers
- a. School Zone Warning Lights
 - b. IT Personnel
 - c. Primary School Guidance Materials
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5. Superintendent's Report

6. Student Representative's Report

7. School Building Committee Report

8. New Business

Discussion

- a. Presentation – Class Ranking
- b. 2016-17 Activity, Bus & Facility Use Fees
- c. Naming of Middle-High School Gym

Action

- d. First Reading Policies: Section 4000 Personnel; 3201 Student Activity Accounts
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9. Old Business

Discussion

- a. Review Power Purchasing Agreement (Solar) for the New School Building
- b. Release of Property – Review of Lot Designations

Action

- c. Third Revised Policy 1202 Facilities Use
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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. Start-Time Sub-Committee – Will Not Meet Until 2017
 - k. Reconfiguration Advisory
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12. Topics for Future Discussion

13. Adjournment

**Next School Committee Meeting:
Regular Meeting, May4, 2016
Town Hall, 7:00pm**

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