



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE
SCHOOL COMMITTEE MEETING
Wednesday, November 2, 2016
Town Hall, 7:00 p.m.

AGENDA

School Committee

Michael Mackin, Chair
Heather Sroka, Vice-Chair
Dawn-Marie Ayles, Secretary
Wendy Bertrand
Meredith Weiss

Superintendent

Loxi Jo Calmes

Recording Secretary

Liz Petersen

Student Representative

Ron Hyatt

Guests

John Londa-Director of Facilities

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1. Call to Order
 2. Public Comment
 3. Chair's Report
 4. Review and Approve Warrants & Line Item Transfer
 5. Review and Approve Minutes
 - a. October 5, Regular Session
 - b. October 19, Regular Session
 - c. October 19, 2016 Executive Session
 - d. October 26, 2016 Workshop Session
 6. Superintendent's Report - Superintendent's Award
 7. Student Representative's Report
 8. School Building Committee Report
 9. New Business
 - Discussion
 - a. Facility Use Fees
 10. Old Business
 - Action
 - a. FY 18 Capital Plan
 - b. Second Reading – History/Social Studies Curriculum Update
 - c. Adult Education/Lifelong Learning Advisory – Additional Appointments for Consideration
 - d. Ballot Question #2
 11. Public Comment
 12. 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. Start Time Sub-Committee
 - j. Town Manager Selection Committee
 13. Topics for Future Discussion
 14. Executive Session: To discuss strategy with respect to collective bargaining and to discuss strategy with respect to collective bargaining and litigation.
 15. Adjournment

Next School Committee Meeting:
November 16, 2016
LMS Collaborative Room #D132, 7:00 p.m.

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