



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE

SCHOOL COMMITTEE MEETING
Wednesday, August 17, 2011
Brooks House – 7:00 p.m.

Agenda

School Committee

David Reif
Gregory Berthiaume
Michael Mackin
Donna White
Colleen Shapiro

Superintendent
Loxi Jo Calmes

Recording Secretary
Mary Landi

Student Representative

Guests

-
1. Call to Order

 2. Chairman's Report

 3. Review and Approve Minutes
 - July 11, 2011 Regular Session Minutes

 4. Review and Approve Warrants

 5. Superintendent's Report

 6. Public Comment

 7. New Business
 - Discussion
 - a. Superintendent's Goals for FY12
 - b. School Committee Goals for FY12
- Action
- a. Appointment of SC member to Finance Committee Appointing Committee
-

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8. Old Business

9. Public Comment

10. Reports

- a. Advisory Committee
 - b. Finance Committee
 - c. School Councils
 - d. PTO
 - e. Policy Sub-Committee
 - f. Capital Planning Committee
 - g. Health Advisory Committee
 - h. PAC/SAL
 - i. Regional Planning Committee
 - j. Rep. Benson's Advisory
 - l. Other
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11. Continuing Projects/Estimated Date of Completion

12. Items for Future Discussion

- Workshop Sessions
 - Facilities Use Procedure
 - Civic Engagement
-

13. Executive Session - M.G.L. Chapter 39, Section 23B [3] To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.

14. Adjournment

Next Meeting
September 7, 2011

c/5/27/3/mel

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