

**LUNENBURG PUBLIC SCHOOLS
SCHOOL COMMITTEE MEETING
Wednesday, May 19, 2010
Brooks House – 7:00 p.m.**

AGENDA

School Committee

David Reif, Chair
Donna White
Jason Poitras

Superintendent

Loxi Jo Calmes

Recording Secretary

Mary Landi

Student Representative

Elizabeth Broden

Guests

Sara Lane, Christine Bonci, Cyndy Daukantas, Sue Glenny

1. Call to Order

2. Committee Reorganization

3. Chairman's Report

4. Review and Approve Minutes

- April 28, 2010 regular session minutes
 - May 5, 2010 regular session minutes
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5. Review and Approve Warrants

6. Superintendent's Report

7. Student Report

8. Public Comment

9. New Business

Action

- a. School Improvement Plan – Turkey Hill Middle School
- b. School Improvement Plan – T.C. Passios Elementary School
- c. School Improvement Plan – Primary School
- d. First Reading – Policies related to student health and foreign exchange students
- e. MOA – Aides/Tutors Agreement
- f. Proposed – Dean of Students Job Description and funding

9. New Business (continued)
Discussion
a. Superintendent's Evaluation
b. FY11 Fees
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10. Old Business
Discussion
a. FY11 School Calendar

Action
a. Unutil Agreement
-

11. Public Comment
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12. 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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13. Continuing Projects/Estimated Date of Completion
• bus transportation
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14. Items for Future Discussion
• Workshop Sessions
• Facilities Use Procedure
• Civic Engagement
-

15. Executive Session
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16. Adjournment
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Next Meeting
June 2, 2010 – Town Hall
6:30 p.m. Reception for Retirees
7:00 p.m. Regular Meeting