



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE

SCHOOL COMMITTEE MEETING
Wednesday, December 15, 2010
Brooks House – 7:00 p.m.

Agenda

School Committee

David Reif, Chair
Jason Poitras
Colleen Shapiro
Donna White
Gregory Berthiaume

Superintendent

Loxi Jo Calmes

Recording Secretary

Mary Landi

Student Representative

Stephen Flaherty

Guests

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1. Call to Order

 2. Chairman's Report

 3. Review and Approve Minutes
 - November 17, 2010 Regular Session Minutes
 - December 1, 2010 Regular Session Minutes

 4. Review and Approve Warrants

 5. Superintendent's Report

 6. Student Report

 7. Public Comment

 8. New Business
 - a. Grant Application Request – THMS Service Learning

 9. Old Business
 - a. Discussion – Superintendent's Recommended FY12 Budget
 - b. Action – Refreshing SOIs for Thomas C. Passios Elementary & Turkey Hill Middle School with MSBA
 - c. Action – Second Reading - Life Threatening Allergy Policy 5712
 - d. Action – Third Reading New & Revised Health Policies - Administration of Medications 5701.01; Automated External Defibrillator 5710; Comfort Care / Do Not Resuscitate Orders 5711
 - e. Action – Third Reading Anti-Bullying Plan and Policy 5402
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10. Public Comment

11. 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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12. Continuing Projects/Estimated Date of Completion

13. Items for Future Discussion

- Workshop Sessions
 - Facilities Use Procedure
 - Civic Engagement
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14. Executive Session

15. Adjournment

Next Meeting

January 5, 2011 – 7:00 p.m. at Town Hall

c/5/24/10/mel