



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE

SCHOOL COMMITTEE MEETING
Tuesday, August 7, 2012
Brooks House – 6:00 p.m.
Town Hall – 7:00 p.m.

Agenda

School Committee

Gregory Berthiaume
Michael Mackin
Colleen Shapiro
Brendan Grady

Superintendent

Loxi Jo Calmes

Recording Secretary

Mary Landi

Guests

Todd Blake
Anthony Caiozzo
Robert Meek-Laveck

Student Representative

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1. Call to Order

 2. Interview School Committee Applicants

 3. Joint Meeting with Lunenburg Select Board at Town Hall
 - Appointment of new School Committee Member to Vacant Seat
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RECONVENE AT BROOKS HOUSE

4. Review and Approve Minutes
 - June 13, 2012 Regular Session Minutes
 - June 20, 2012 Executive Session Minutes
 - July 18, 2012 Regular Session Minutes
 - July 18, 2012 Executive Session Minutes

 5. Review and Approve Warrants

 6. Superintendent's Report
 - Update on consolidation – Central Office organization, Bus schedules
 - School Committee Meeting Room Relocation
 - Personnel Update
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7. Old Business
a. FY13 School Committee Org Chart
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8. New Business
a. Donations
b. FY13 School Calendar Update
c. FY13 School Handbooks
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9. Public Comment
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10. Reports
a. School Building 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
k. Other
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11. Continuing Projects/Estimated Date of Completion
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12. Items for Future Discussion
- Workshop Sessions
 - Facilities Use Procedure
 - Civic Engagement
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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.
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14. Adjournment
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