



# Lunenburg Public Schools

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Loxi Jo Calmes  
Superintendent of Schools

## MEETING NOTICE

SCHOOL COMMITTEE MEETING  
Wednesday, August 22, 2012  
Brooks House – 6:00 p.m.

### Agenda

School Committee  
Gregory Berthiaume  
Michael Mackin  
Colleen Shapiro  
Brendan Grady  
Todd Blake

Superintendent  
Loxi Jo Calmes

Recording Secretary  
Mary Landi

Student Representative

Guests

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1. Call to Order

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2. Chair's Report

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3. Review and Approve Minutes

- June 20, 2012 Executive Session Minutes
- July 18, 2012 Executive Session Minutes
- August 7, 2012 Regular Session Minutes
- August 7, 2012 Executive Session Minutes

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4. Review and Approve Warrants

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5. Superintendent's Report – Opening of School & New Personnel

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6. Old Business

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7. New Business

a. Donations

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8. Public Comment

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9. 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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10. Continuing Projects/Estimated Date of Completion

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11. Items for Future Discussion
- Workshop Sessions
  - Facilities Use Procedure
  - Civic Engagement
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12. 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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13. Adjournment

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