



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE

SCHOOL COMMITTEE MEETING
Wednesday, January 2, 2013
Town Hall – 7:00 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
Abbie Clark

Guests

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1. Call to Order

 2. Chair's Report

 3. Review and Approve Minutes
 - September 5, 2012 Executive Session Minutes
 - October 3, 2012 Executive Session Minutes
 - December 19, 2012 Regular Session Minutes

 4. Review and Approve Warrants

 5. Superintendent's Report

 6. Student Representative's Report

 7. Old Business
 - a. FY14 Budget
 - b. Puerto Rico trip – final approval

 8. New Business

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9. Public Comment

10. Reports

- a. School Building Committee
 - b. Finance Committee
 - c. School Councils
 - d. PTO
 - e. Policy Sub-Committee
 - f. Capital Planning Committee
 - g. Wellness Advisory Committee
 - h. PAC/SAL
 - i. Community Engagement and Outreach Advisory Committee
 - j. Rep. Benson's Advisory
 - k. Other
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11. Continuing Projects/Estimated Date of Completion

12. Items for Future Discussion

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

Next School Committee Meeting:
January 16, 2013 at TCP, Room 13 – 7:00 p.m.