



# Lunenburg Public Schools

Loxi Jo Calmes  
Superintendent of Schools

**MEETING NOTICE**  
SCHOOL COMMITTEE MEETING  
Wednesday, January 16, 2013  
T.C. Passios, Room 13 – 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  
Abbey Clark

Guests

Jessica Beardmore, Dawn Gearin, Sarah Sabatini

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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
  - September 5, 2012 Executive Session Minutes
  - October 3, 2012 Executive Session Minutes
  - January 2, 2013 Regular Session Minutes

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4. Review and Approve Warrants

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5. Superintendent's Report

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6. Student Representative's Report

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7. Old Business
  - a. Quebec trip – final approval
  - b. Community Engagement and Outreach Advisory Committee deliverables and final report date
  - c. FY14 Budget

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8. New Business
  - a. Student Council Leadership Conference
  - b. Disposal of excess equipment
  - c. Appoint School Committee member to Principal Search Committee
  - d. First Reading – New Policy: 3203.01 Title I Supplement not Supplant Policy and Procedures

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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. 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

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12. Items for Future Discussion

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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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Next School Committee Meeting:  
February 6, 2013 at Town Hall – 7:00 p.m.