



# Lunenburg Public Schools

**Loxi Jo Calmes**  
*Superintendent of Schools*

## **MEETING NOTICE**

### **SCHOOL COMMITTEE MEETING**

Wednesday, February 5, 2014

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

#### Student Representative

Sophia Holman

#### Guests

Julianna Bahosh  
Tammy Yourk  
John Londa

1. Call to Order
2. Chair's Report
3. Review and Approve Minutes
4. Review and Approve Warrants
5. Superintendent's Report
6. Student Representative's Report
7. School Building Committee Report
8. Old Business
  - a. Student Travel- Itinerary for LHS Trip to NYC
  - b. FY15 Budget Update
9. New Business
  - a. Coordinated Program Review Report
  - b. LHS Italy and Greece Trip-April, 2015
  - c. Review of Property declared excess
  - d. FY15 Calendar – Initial Review
  - e. Special Education Transportation Specifications- Van Pool Transportation
  - f. FLLAC Agreement Approval
  - g. Donations
10. Public Comment
11. Reports
  - a. Finance Committee
  - b. School Councils
  - c. PTO
  - d. Policy Sub-Committee
  - e. Capital Planning Committee
  - f. Wellness Advisory Committee
  - g. PAC/SAL
  - h. Acceptance and Diversity Advisory
  - i. Other
12. Items for Future Discussion
13. Executive Session
14. Adjournment

Next School Committee Meeting:  
February 26, 2014 – Town Hall – 7:00 p.m.

*1025 Massachusetts Avenue, Lunenburg, Massachusetts 01462*  
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