



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE

SCHOOL COMMITTEE MEETING
Wednesday, September 17, 2014
Thomas C. Passios Building Room #13, 7:00 p.m.

Agenda

School Committee

Gregory Berthiaume
Michael Mackin
Colleen Shapiro
Brendan Grady
Heather Sroka

Superintendent

Loxi Jo Calmes

Guests

John Londa, School Facilities Director
Dawn Gearin, LHS Student Council Advisor
Kenneth Gikas, Program Planner, Public Health Emergency Management Preparedness Coalition

Student Representative

Sophia Holman

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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. New Business
 - a. Student Council Conference- Overnight Trip
 - b. Memorandum of Understanding with Nashoba Board of Health - Emergency Dispensing Site
 - c. First Reading New and Updated Policies Including: Fingerprint, Bullying & Harassment
 - d. FY16 Capital Plan – Initial Discussion
 - e. Donations
 9. Old Business
 - a. Third and Final Reading Policies – CORI Background- Checks and School Lunch
 - b. Update & Discussion – Release of Thomas C. Passios Building & Property
 - c. Calendar Advisory - Charge
 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. Reuse Committee
 12. Items for Future Discussion
 13. Adjournment