



# Lunenburg Public Schools

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

**MEETING NOTICE**  
**SCHOOL COMMITTEE MEETING**  
Wednesday, February 4, 2015  
Town Hall, 7:00 p.m.

**Agenda**

School Committee  
Gregory Berthiaume  
Michael Mackin  
Colleen Shapiro  
Brendan Grady  
Heather Sroka

Superintendent  
Loxi Jo Calmes

Recording Secretary

Guests  
Ms. Dawn Gearin

Student Representative  
Sophia Holman

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1. Call to Order
  2. Chair's Report
  3. Review and Approve Minutes
    - January 7, 2015 Regular Session Minutes
    - January 21, 2015 Regular Session Minutes
  4. Review and Approve Warrants
  5. Superintendent's Report
  6. Student Representative's Report
  7. School Building Committee Report
  8. Old Business:
    - a. School Council Trip-Final Approval
    - b. FY16 Final Calendar Vote
    - c. Third reading of policies: 5104 & 5109 Student Discipline, 3202 Tuition Fees, 3504 Emergency Drills, 3501.01 Environmentally Sustainable Practices, and 5801.02 Diversity Advisory Committee
  9. New Business
    - a. FY16 School Choice Openings
    - b. 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. Reuse Committee
    - i. Calendar Advisory
  12. Topics for Future Discussion
  13. Adjournment

Next Meeting: February 25, 2015  
T. C. Passios, 7:00 p.m.

*1025 Massachusetts Avenue, Lunenburg, Massachusetts 01462*  
*978 582-4100 ~ fax 978 582-4103*