



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE

SCHOOL COMMITTEE MEETING & WORKSHOP
Wednesday, August 19, 2015
T.C. Passios Building, Room #13- 7:00 p.m.

Agenda

School Committee

Gregory Berthiaume, Chair
Michael Mackin, Vice Chair
Wendy Bertrand, Secretary
Colleen Shapiro
Heather Sroka

Superintendent

Loxi Jo Calmes

Recording Secretary

Liz Petersen

Student Representative

Sophia Holman

Guests

Steve Malandrinos

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1. Call to Order
 2. Review and Approve Warrants
 3. Superintendent's Report – One-to-One Computing/Technology Plan
 4. School Building Committee Report
 5. New Business – Reconfiguration Advisory: Charge and Membership
 6. Old Business- Superintendent's Goals FY16
 7. Public Comment
 8. 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. Transition/Reconfiguration
 - j. Diversity Advisory Committee
 - k. Start-Time Sub-Committee
 9. Executive Session 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.
 10. Adjournment

**Next School Committee Meeting:
Regular Meeting, September 2, 2015 at Town Hall– 7:00**