



# Lunenburg Public Schools

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

## **MEETING NOTICE**

### **SCHOOL COMMITTEE MEETING**

Wednesday, November 18, 2015

Thomas 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

John Londa, Director of Facilities  
Carolyn Finch, Nursing Coordinator

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1. Call to Order
  2. Chair's Report
  3. Review and Approve Warrants
  4. Review and Approve Minutes
    - a. Regular Session Minutes- 11-4-2015
  5. Superintendent's Report
  6. Student Representative Report
  7. School Building Committee Report
  8. New Business
    - a. Nursing FY17 Proposed Budget
    - b. Maintenance FY17 Proposed Budget
    - c. FY17 School Calendar Discussion
    - d. Secretaries and Clerks Association Negotiation Team
    - e. Feedback for Public Access Cable Committee
    - f. Physical Restraint Policy First Reading
    - g. Donation: Connor Lourens Golf Classic
  9. Old Business
  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. Transition/Reconfiguration
    - j. Diversity Advisory Committee
    - k. Start Time Sub-Committee
    - l. Reconfiguration Advisory
  12. Adjournment

**Next School Committee Meeting:  
Regular Meeting, December 2, 2015  
Town Hall, 7:00pm**

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