



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE

SCHOOL COMMITTEE MEETING
Wednesday, November 16, 2011
Town Hall – 7:00 p.m.

Agenda

School Committee

David Reif
Gregory Berthiaume
Michael Mackin
Donna White
Colleen Shapiro

Superintendent

Loxi Jo Calmes

Recording Secretary

Mary Landi

Student Representative

Jen Markham

Guests

Derek Booth, Tim Santry, Jill Blaisdell

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1. Call to Order

 2. Chairman's Report

 3. Review and Approve Minutes
 - November 9, 2011 Regular Session Minutes

 4. Review and Approve Warrants

 5. Superintendent's Report
 - Superintendent's Award

 6. Student Report

 7. Public Comment

 8. New Business
 - Discussion
 - a. FY13 Proposed Budgets:
 - Turkey Hill Middle School
 - Special Education
-

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8. New Business (continued)

Action

- a. Donations
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9. Old Business

Discussion

- a. Second Reading – Revised/new policies Concussion & Naming Facilities
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10. Public Comment

11. Reports

- a. Advisory Committee - Reconfiguration
 - b. Finance Committee
 - c. School Councils
 - d. PTO
 - e. Policy Sub-Committee
 - f. Capital Planning Committee
 - g. Health Advisory Committee
 - h. PAC/SAL
 - i. Regional Planning Committee
 - j. Rep. Benson's Advisory
 - l. Other
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12. Continuing Projects/Estimated Date of Completion

13. Items for Future Discussion

- Workshop Sessions
 - Facilities Use Procedure
 - Civic Engagement
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14. 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.
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15. Adjournment

Next Meeting
December 7, 2011 at Town Hall

c/5/27/9/mel

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