



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE
SCHOOL COMMITTEE MEETING
Wednesday, February 6, 2013
Town Hall – 7:00 p.m.

Agenda

School Committee
Gregory Berthiaume
Michael Mackin
Colleen Shapiro
Brendan Grady
Todd Blake

Superintendent
Loxi Jo Calmes

Recording Secretary
Mary Landi

Student Representative
Abbey Clark

Guests

Christie Blake, Anthony Caiozzo, Bob Meek-LaVeck
Karin Menard, Heather Sroka, Amanda Waltz,
Ron Hyatt, Kerry Speidel

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1. Call to Order

 2. Chair's Report

 3. Review and Approve Minutes
 - September 5, 2012 Executive Session Minutes
 - October 3, 2012 Executive Session Minutes
 - January 16, 2013 Regular Session Minutes

 4. Review and Approve Warrants

 5. Superintendent's Report

 6. Student Representative's Report
 - Ron Hyatt - Report on Project 351

 7. New Business
 - a. Community Engagement and Outreach Advisory Committee - Final Report
 - b. FY14 Calendar
 - c. Donation

 8. Old Business
 - a. FY14 Budget
 - b. Second Reading - New Policy: 3203.01 Title I Supplement not Supplant Policy and Procedures
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9. Public Comment

10. Reports

- a. School Building Committee
 - b. Finance Committee
 - c. School Councils
 - d. PTO
 - e. Policy Sub-Committee
 - f. Capital Planning Committee
 - g. Wellness Advisory Committee
 - h. PAC/SAL
 - i. Community Engagement and Outreach Advisory Committee
 - j. Rep. Benson's Advisory
 - k. Other
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11. Continuing Projects/Estimated Date of Completion

12. Items for Future Discussion

13. 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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14. Adjournment

Next School Committee Meeting:
February 27, 2013 at T.C. Passios School, Room 13 – 7:00 p.m.