



# Lunenburg Public Schools

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Loxi Jo Calmes  
Superintendent of Schools

## MEETING NOTICE

SCHOOL COMMITTEE MEETING  
Wednesday, July 17, 2013  
T.C. Passios, Room 13  
7:00 p.m. – Meeting

### Agenda

School Committee

Gregory Berthiaume  
Michael Mackin  
Colleen Shapiro  
Brendan Grady  
Todd Blake

Superintendent

Loxi Jo Calmes

Recording Secretary

Mary Landi

Guests

Carrie Ford, Steve Powell,  
Pete McCauliff, John Londa,  
Basketball Boosters

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1. Call to Order

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  2. Chair's Report

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  3. Review and Approve Minutes
    - June 5, 2013 Regular Session Minutes
    - May 15, 2013 Executive Session Minutes
    - June 5, 2013 Executive Session Minutes
    - June 19, 2013 Regular Session Minutes

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  4. Review and Approve Warrants

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  5. Superintendent's Report

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  6. New Business
    - a. End-of-Year Health Office Report – Carrie Ford
    - b. Lacrosse Program – Steve Powell
    - c. Donations: \$2,500 to Football Account from Pat Abell; \$2,000 toward new uniforms for the basketball teams from the Basketball Boosters
    - d. Unutil Agreement – Use of School Property for Staging Area in Emergencies
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7. Old Business  
a. Superintendent's Contract
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8. Public Comment
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9. 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. Other
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10. Items for Future Discussion
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11. 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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12. Adjournment
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Next School Committee Meeting:  
August 7, 2013, at Town Hall, 7:00 p.m.