



# Lunenburg Public Schools

Loxi Jo Calmes  
Superintendent of Schools

**MEETING NOTICE**  
SCHOOL COMMITTEE MEETING  
Wednesday, December 18, 2013  
Thomas C. Passios Building Room #13- 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  
Abbie Clark/Sophia Holman

Guests

Volunteers for Tolerance and Diversity Advisory Committee

---

1. Call to Order

---

2. Chair's Report

---

3. Review and Approve Minutes

- November 6, 2013 Regular Session Minutes
- November 20, 2013 Regular Session Minutes
- December 4, 2013 Regular Session Minutes
- December 4, 2013 Executive Session Minutes

---

4. Review and Approve Warrants

---

5. Superintendent's Report  
Tolerance and Diversity Committee Update  
Student Transportation Update

---

6. Student Representative's Report

---

7. School Building Committee Report

---

8. Public Comment

---

November 6, 2013  
Page 1 of 2

- 
9. Old Business
    - a. Recommendation on Article Relative to Debt Exclusion for Construction of New Middle/High School
    - b. Transfer Ownership of Thomas C. Passios and the Brooks House to the Town
    - c. Interviews of Volunteers and Appointment of Tolerance and Diversity Advisory Committee
- 

10. New Business
    - a. FY15 Superintendent's Recommended Budget
    - b. Transportation Contract
- 

11. Public Comment
- 

12. 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. Building Re-use Committee
    - i. Other
- 

13. Items for Future Discussion
- 

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.
- 

15. Adjournment
- 

Next School Committee Meeting:  
January 8, 2014 Town Hall – 7:00 p.m.