



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE
SCHOOL COMMITTEE MEETING
Wednesday, January 8, 2014
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

Student Representative
Samantha Holman

Guests

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1. Call to Order

 2. Chair's Report

 3. Review and Approve Minutes
 - December 18, 2013 Regular Session Minutes
 - December 18, 2013 Executive Session Minutes

 4. Review and Approve Warrants

 5. Superintendent's Report

 6. Student Representative's Report

 7. School Building Committee Report

 8. Public Comment

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9. Old Business
 - a. FY15 Superintendent's Recommended Budget - Update
 - b. Transportation Contract Update
 - c. Acceptance and Diversity Advisory – Deliverables and Procedures for Alternates
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10. New Business
 - a. Donations
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11. Public Comment
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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. Acceptance and Diversity Advisory
 - i. Other
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13. Items for Future Discussion
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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
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Next School Committee Meeting:
January 22, 2014 Thomas C. Passios Room #13 – 7:00 p.m.

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