



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE
SCHOOL COMMITTEE MEETING
Wednesday, January 7, 2015
Town Hall, 7:00 p.m.

Agenda

School Committee
Gregory Berthiaume
Michael Mackin
Colleen Shapiro
Brendan Grady
Heather Sroka

Superintendent
Loxi Jo Calmes

Recording Secretary

Student Representative
Sophia Holman

Guests
Jessica Beardmore

1. Call to Order
2. Chair's Report
3. Review and Approve Minutes
 - December 3, 2014 Regular Session Minutes
 - December 17, 2014 Regular Session Minutes
4. Review and Approve Warrants
5. Superintendent's Report - FLLAC Annual Report and Financial Statement
6. Student Representative's Report
7. School Building Committee Report
8. Old Business:
 - a. Request for Final Quebec Trip 2015
 - b. Second Reading of Policies: 3202 Tuition Fees, 3504 Emergency Drills, Environmentally Sustainable Practices, and Diversity Advisory Committee
9. New Business:
 - a. Superintendent's Recommended FY16 Budget
 - b. Thomas C. Passios and Brooks House Boundaries
 - c. Donations
 - d. First Reading of Revised Policies -5104 & 5409 Student Discipline
10. Public Comment
11. 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. Reuse Committee
 - i. Calendar Advisory
12. Topics for Future Discussion
 - a. One-on-one computer initiative for grades 10-12
 - b. Naming of the new school
13. Adjournment

Next Meeting: January 21, 2015
T.C. Passios, 7:00 p.m.

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