



# Lunenburg Public Schools

Loxi Jo Calmes  
Superintendent of Schools

## MEETING NOTICE

SCHOOL COMMITTEE MEETING  
Wednesday, June 3, 2015  
Town Hall  
Retiree Reception 6:30 p.m.  
Meeting 7:00 p.m.

### Agenda

School Committee  
Gregory Berthiaume  
Michael Mackin  
Colleen Shapiro  
Heather Sroka  
Wendy Bertrand

Superintendent  
Loxi Jo Calmes

Recording Secretary  
Liz Petersen

Student Representative  
Sophia Holman

#### Guests

Retirees: Vivian Butler – THMS Paraprofessional, Joanne Deming – THMS 7th Grade Teacher, Annette Kelly – Primary Café Monitor, Sharon Kimball – LHS Foreign Language Teacher, Sandy Laserte – THMS Physical Education/Health Teacher, Suzanne Saven – District-wide School Psychologist, Kristin Mackay – Primary School Social Worker/Guidance, Phil McMurray – LHS 8th- 9th Guidance Counselor, MaryAnn Weisman – LPS Special Education Teacher, Marlene Wiita – THMS Paraprofessional; Turkey Hill Family Lions Club President Lisa Normandin, David Berthiaume, and Members; Peter Lincoln; Brian Spadafino, Lunenburg High School Principal

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1. Call to Order at 7:00 p.m.

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  2. Review and Approve Warrants

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  3. Review and Approve Minutes  
May 20, 2015 Regular Session Minutes

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  4. Superintendent's Report
    - Retiree Recognition
    - Playground for Grades 3-5 - Fundraising
    - Decommissioning Ceremony
    - Summer Programs
    - Resignations/Appointments

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  5. Student Representative's Report

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6. School Building Committee Report

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7. Old Business

Action

- a. Conceptual boundaries for Passios and Brooks House property

Discussion

- a. FY16 Budget Update
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8. New Business

- a. FY16 LHS School Improvement Plan and Handbook
  - b. Donations
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9. Public Comment

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10. 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. Transition/Reconfiguration
  - j. Diversity Advisory Committee
  - k. Start-Time Sub-Committee
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11. Topics for Future Discussion

- a. District Improvement/Strategic Plan – Summer 2015
  - b. One-to-One Computing/Technology Plan September-October, 2015
  - c. Update School Department Master Plan/Capital Plan – Summer, 2015
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12. Adjournment

**Next School Committee Meeting:  
June 17, 2015 at TCP Room #13 – 7:00**

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