



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE
SCHOOL COMMITTEE MEETING
Wednesday, June 17, 2015

Thomas C. Passios Meeting Room #13- 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

Robert Dee, Dee Bus Service, Inc.
Elaine Blaisdell, Lunenburg Primary School Principal

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1. Call to Order at 7:00 p.m.
 2. Review and Approve Warrants
 3. Review and Approve Minutes
June 3, 2015 Regular Session Minutes
 4. Superintendent's Report
 5. Student Representative's Report
 6. School Building Committee Report
 7. Old Business
Action
 - a. Bus Bid Results-recommendation for one year contract
 - b. FY16 Line Item Budget
 8. New Business
 - a. FY16 Primary School Improvement Plan and Handbook
 - b. Superintendent's Evaluation
 - c. Donation(s)
 9. Public Comment
 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
 11. Topics for Future Discussion
 - a. District Improvement/Strategic Plan – **Scheduled for August 13, 2015 @ 7:00 p.m. TCP Room #13**
 - b. One-to-One Computing/Technology Plan – **Date TBD**
 - c. Update School Department Master Plan/Capital Plan **August 13, 2015 @ 7:00 p.m. TCP Room #13**
 12. Adjournment

Next School Committee Meeting:
July 1, 2015 at Town Hall – 7:00

1025 Massachusetts Avenue, Lunenburg, Massachusetts 01462
978 582-4100 ~ fax 978 582-4103

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JUN 15 2015

BY: 6/15/15 [Signature]