

LUNENBURG SCHOOL COMMITTEE MEETING  
Wednesday, August 22, 2012  
Brooks House – 6:00 pm

Minutes

School Committee

Gregory Berthiaume  
Michael Mackin – Mr. Mackin arrived at 6:05 pm  
Colleen Shapiro  
Todd Blake  
Brendan Grady – absent

Superintendent

Loxi Jo Calmes

Recording Secretary

Gregory Berthiaume

Student Representative

Guests

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- \* Call to Order – Dr. Berthiaume called the meeting to order at 6:03 p.m.
- \* Chairman's Report
- \* Review and Approve Minutes  
No minutes were available for approval.
- \* Superintendent's Report
  - The bus schedule has been finalized and times provided to all parents. Bus passes for LHS students are available at the LHS office during normal business hours.
  - Superintendent Calmes introduced three new staff members to the Committee; all are well qualified and will make fine additions to the faculty.
- \* Old Business
- \* New Business  
Donations in the following amounts have been made to the Lunenburg Relief Fund since the last meeting:

\$100.00	Unrestricted
\$500.00	Unrestricted
\$600.00	Primary Music Program
\$500.00	Unrestricted
\$100.00	Unrestricted

Ms. Shapiro moved and Mr. Mackin seconded a motion to accept the donations with gratitude. Vote: unanimous.
- \* Public Comment
- \* Reports

- a. School Building Committee – Mr. Mackin reported that the School Building Committee would be meeting at 7 p.m. that evening.
- b. Finance Committee
- c. School Councils
- d. PTO
- e. Policy Sub-Committee
- f. Capital Planning Committee
- g. Health Advisory Committee
- h. PAC/SAL
- i. Regional Planning Committee
- j. Rep. Benson’s Advisory
- k. Other

\* Continuing Projects/Estimated Date of Completion

\* Items for Future Discussion

- Workshop Sessions
- Facilities Use Procedure
- Civic Engagement

\* 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. At 6:20 p.m. Mr. Mackin moved and Mr. Blake seconded a motion to enter into executive session for the purpose of discussion of strategy related to collective bargaining. Vote: unanimous.

Roll Call

Dr. Berthiaume – yes  
 Mr. Mackin – yes  
 Ms. Shapiro – yes  
 Mr. Blake – yes

\* Adjournment – At 6:49 p.m. Mr. Mackin moved and Ms. Shapiro seconded a motion to adjourn the meeting.

Respectfully Submitted,

Greg Berthiaume  
 Recording Secretary

5/31/3/mel

**APPROVED**

**Lunenburg School Committee**

Date: 9.5.12

ML  
**Initials**