

**LINCOLN-SUDBURY REGIONAL SCHOOL DISTRICT COMMITTEE
AGENDA**

Tuesday, December 13, 2011

6:00 p.m. Public Session

Conference Room A

I. Executive Session

For the purpose of discussing matters of collective bargaining because to do so in public session would be detrimental to the District.

7:30 p.m. Public Session

Conference Room B

I. Call to Order

II. Approval of Minutes

- November 8, 2011
- November 29, 2011

III. MCAS Presentation – Leslie Belcher, Curriculum Coordinator

IV. Public Comment

V. Recognitions

VI. Student Representative Report

VII. Teachers' Association Report

VIII. METCO Representative Report

IX. Chairman's Report

X. Liaison Reports

XI. Superintendent/Principal's Report

(over)

The listing of topics is not intended as a guarantee that all items listed will be discussed or that other items will not be raised for discussion. This meeting will be taped by Sudbury Cable TV for replay on the educational channels at future times. Consult the cable guide for a schedule of showings.

XII. Information & Discussion

- Review of School Committee Donations Policy
- FY'12 Budget Update
- FY'13 Budget Information and Discussion
- Capital Plan

XIII. Action Items

- Vote on School Committee Donations Policy
- Vote on Attestation on Head Injury Policy for Dept. of Public Health
- Vote to Award 403b Third Party Administration Services Contract

XIV. Other Business

XV. Bill Schedules

XVI. Calendar of School Events

Wednesday	12-14-2011	7:00 pm	Exec Session Neg.	Conf Rm A
Wednesday	12-14-2011	7:00 pm	Lincoln Joint Budget	Hartwell Bldg
Thursday	12-15-2011	7:00 pm	Exec Session Neg.	Conf Rm A
Friday	12-16-2011	7:00 am	Executive Session	Conf Rm A
Monday	12-19-2011	7:00 am	Executive Session	Conf Rm A
Monday	12-19-2011	7:30 pm	Sudbury FinCom	Flynn Bldg
Tuesday	12-20-2011	7:30 pm	Regular School Com	Conf Rm B

XVII. Executive Session

For the purpose of discussing matters of collective bargaining because to do so in public session would be detrimental to the District.

XVIII. Adjourn