

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

Tuesday, March 13, 2012

6:00 p.m. Executive 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.

7:00 p.m. Public Session (Please Note Time Change)

Conference Room B

I. Call to Order

II. Approval of Minutes

- February 14, 2012
- February 28, 2012

III. Public Comment

IV. Recognitions

V. Student Representative Report

VI. Teachers' Association Report

VII. METCO Representative Report

VIII. Chairman's Report

IX. Liaison Reports

Report from Radha Gargeya and Elena Kleifges on Suburban Coalition presentation by Mass. Budget & Policy on "*Cutting Class: Underfunding the Foundation Budget's Core Education*"

X. 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.

XI. Information & Discussion

- Donations Policy
- Discussion of Fund for On-going Maintenance related to Donations
- Presentation on Sailboat Donation
- FY12 Budget Adjustments
- Health Insurance Trust/OPEB Funding
- GASB45 OPEB Valuation with Town of Sudbury

XII. Action Items

- Vote on Sailboat Donation (if appropriate)
- FY12 Budget Adjustments
- Vote to Close out Medical Claims Trust to General Fund as of 06-30-2011

XIII. Other Business

XIV. Bill Schedules

XV. Calendar of School Events

Monday	03-12-2012	State House	METCO Rally	
Tuesday	03-13-2012	7:30 pm	School Committee	Conf Rm B
Wednesday	03-14-2012	7:00 pm	METCO Parent Mtg	See Below**
Thursday	03-15-2012	7:00 pm	“Race to Nowhere”	Auditorium
Saturday	03-24-2012	9:30 am	Lincoln Town Meeting	Lincoln, MA
Tuesday	03-27-2012	7:30 pm	School Committee	Conf Rm B

XVI. Executive Session

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XVII. Adjourn

** Twelfth Baptist Church 150 Warren Avenue Roxbury, MA