

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

**Friday, August 2, 2013**

**7:00 a.m. Public Session**

**Conference Room B**

- I. Call to Order**
- II. Approval of Minutes**
- III. Presentation**
- IV. Public Comment**
- V. Chairman's Report**
- VI. Liaison Reports**
- VII. Superintendent/Principal's Report**
- VIII. Information & Discussion**
- IX. Action Items**
  - a. To approve an amended Inter-Municipal Agreement (IMA) with the Town of Sudbury by adding the LSRHS Softball Field to the Community Field Agreement.
  - b. To accept a gift of \$256,000 from the Town of Sudbury for improvements to the LSRHS Community Softball Field
  - c. To accept a gift of \$18,000 from the Friends of Lincoln-Sudbury Softball for improvements to the LSRHS Community Softball Field
  - d. In accordance with MGL Ch.30b, to award a contract for improvements to the LSRHS Community Softball Field to Cataldo Landscape and Construction of Littleton, MA for the base bid of \$274,000
  - e. To consider approval of bid alternatives to the base bid for the LSRHS Community Softball Field Project subject to available funding
- X. Other Business**

School Committee Calendar 2013-2014

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. Bill Schedule**

**XII. Calendar of School Events**

School Committee Meeting	August 19, 2013
Teacher Orientation Day	August 26, 2013
9 <sup>th</sup> Grade Orientation	August 27, 2013
All Students Return	August 28, 2013
No School	August 30, 2013
Labor Day	September 2, 2013
9 <sup>th</sup> Grade Parents Night	September 3, 2013
Rosh Hoshannah	September 5, 2013

**XIII. Adjourn**