

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

**Monday, December 10, 2018**

**Conference Room B  
390 Lincoln Road  
Sudbury, MA 01776**

**7:30 pm**

- I. Call to Order**
- II. Approval of Minutes**
  - Approval of Minutes for October 23, 2018
- III. Presentation**
  - Bella Wong, 2019-2020 Budget Presentation
- IV. Public Comment**
- V. Recognitions**
- VI. Student Representative Report**
- VII. METCO Parent Report**
- VIII. Teachers' Association Report**
- IX. Chairman's Report**
  - Procedure for filling the vacancy on LS School Committee
  - 2019 LS School Committee Office Hours/Listening Sessions
- X. Liaison Reports**
- XI. Superintendent/Principal Report**
- XII. Director of Finance and Operations Report**
  - 2018-19 Enrollment Report and 2019-20 Projection
- XIII. Information and Discussion**
  - Discussion about School Committee Goals for 2018-19

- Discussion about each of the Subcommittee’s missions, goals and objectives, and reporting requirements, and possible initial charges
  - Finance Subcommittee
  - Strategic Planning Subcommittee
  - Policy Subcommittee
  - Supt/Principal and Faculty Evaluation Subcommittee
  - Health Insurance Subcommittee
  - Negotiations Subcommittee
  - Educational Technology Subcommittee
  - School Start Time Subcommittee

**XIV. Action Items**

- Vouchers #1046-1049
- School Committee Goals
- Superintendent/Principal Goals
- Votes on each of the above subcommittees

**XV. Other Business**

**XVI. Calendar**

- |                               |                   |
|-------------------------------|-------------------|
| ● Winter Instrumental Concert | December 13, 2018 |
| ● December Recess             | December 24, 2018 |
| ● School Resumes              | January 2, 2018   |
| ● Cabaret Concert             | January 11, 2019  |

**XVII. Public Comment**

**XVIII. Adjourn**

**XIX. Executive Session**

- To discuss strategy with respect to contract negotiations with union and non-union personnel and/or litigation because to do so in public session would be detrimental to the District’s position.
- To review and approve executive session minutes related to collective bargaining, contract negotiations with union and non-union personnel and/or litigation issues because to do so in public session would be detrimental to the District’s position.