

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

Tuesday, January 22, 2019

**LS Conference Room B
Lincoln Sudbury Regional High School
390 Lincoln Road
Sudbury, MA 01776**

7:30 pm

- I. Call to Order**
- II. Approval of Minutes**
 - Approval of Minutes of January 2, 2019
- III. Presentation**
 - Edge of Leadership Club - School Event Proposal by Amanda Klein and LS students Georgia Berry, Caitlin Kenney, and Nathaniel Weaver
- IV. Public Comment**
- V. Recognitions**
- VI. Student Representative Report**
- VII. METCO Parent Report**
- VIII. Teachers' Association Report**
- IX. Chairman's Report**
- X. Liaison Reports**
- XI. Superintendent/Principal Report**
 - FY'20 Budget -
 - Updates and Proposed Reductions
- XII. Director of Finance and Operations Report**
- XIII. Information and Discussion**

- Residency Policy (Second Reading)
- Review of draft 2019-20 School Calendar (Second Reading)
- Service Animal Policy (Second Reading)
- Discussion about School Committee Goals for 2018-19 (Second Reading)
- Discussion about each of the Subcommittee's missions, goals and objectives, and reporting requirements, and possible initial charges (Second Reading)
 - 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 #1068,1071-1072
- Vote School Calendar 2019-2020
- School Committee Goals
- Superintendent/Principal Goals
- Votes on each of the above subcommittees

XV. Other Business

XVI. Calendar

FY'20 Budget Presentation/Update at Lincoln Second Budget Workshop	January 23, 2019
Teacher Workshop Day	January 25, 2019
One-Act Plays	February 1-2, 2019
FY'20 Budget Presentation at Sudbury FinCom	February 4, 2019
College Admissions Seminar	February 5, 2019
LS School Committee Meeting	February 5, 2019
Public Hearing on FY'20 Budget	February 5, 2019
Public Hearing on School Choice	February 5, 2019
Jazz Concert	February 7, 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.