

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

Tuesday, January 8, 2019

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

7:30 pm

- I. Call to Order**
- II. Approval of Minutes**
 - Approval of Minutes for November 20, 2018
 - Approval of Minutes for December 10, 2018
- III. Presentation**
 - Lisa Weiss, Math Department Coordinator
 - Matt Wentworth, Presentation of proposal for baseball dugout
- 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**
 - 2018-19 Staff Report
 - Service Animal Policy
- XII. Director of Finance and Operations Report**
 - E&D Update
- XIII. Information and Discussion**
 - Residency Policy, First Read
 - Review of draft 2019-20 School Calendar

- 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

- Accept donation of baseball dugout (estimated value \$45,000)
- Vouchers # 1053-54, 1063, 1065-66
- Vote School Calendar 2019-2020
- School Committee Goals
- Superintendent/Principal Goals
- Votes on each of the above subcommittees

XV. Other Business

XVI. Calendar

- | | |
|-------------------------------|---------------------|
| ● Cabaret Concert | January 11, 2019 |
| ● Civic Orchestra Concert | January 13, 2019 |
| ● LSB Players Children's Show | January 17-20, 2019 |
| ● Martin Luther King Day | January 21, 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.