

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

Tuesday, February 5, 2019

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

7:30 pm

Public Hearing on FY20 Budget and School Choice

I. Call to Order

Close Public Hearing on FY20 Budget and School Choice

8:00 pm Public Session

LS Conference Room B

I. Call to Order

II. Approval of Minutes

- Approval of Minutes of January 2, 2019
- Approval of Minutes of January 8, 2019

III. Presentation

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

- Revision to District Bully Prevention Plan

XII. Director of Finance and Operations Report

- Quarterly Financial Report
- FY18 E&D Update

XIII. Information and Discussion

Discussion about each of the Subcommittee’s missions, goals and objectives, and reporting requirements, and possible initial charges (Second Reading)

- Strategic Planning Subcommittee
- Health Insurance Subcommittee
- Negotiations Subcommittee
- Educational Technology Subcommittee

XIV. Action Items

- Vote to Approve FY20 Budget
- Vote on School Choice for 2019-20
- Vouchers #'s 1075-1081
- Votes on each of the above subcommittees

XV. Other Business

- First Read of LS Drone Policy

XVI. Calendar

College Admissions Seminar	February 5, 2019
Jazz Concert	February 7, 2019
Connections-Sharing	
Parent Experiences	February 7, 2019
LS School Committee Mtg	February 26, 2019
LS School Committee Mtg	March 5, 2019 (in Lincoln)
Junior District Festival	March 8 & 9, 2019
Pops Concert	March 14, 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.
- To discuss the deployment of security personnel or devices, or strategies with respect thereto.