

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

**Tuesday June 21, 2011**

**7:30 p.m.**

**Conference Room B**

- I. Call to Order**
- II. School Council School Improvement Plan**
- III. Approval of Minutes**
  - May 24, 2011
  - June 8, 2011
- IV. Public Comment**
- V. Recognitions**
- VI. Student Report**
- VII. Teachers' Association Report**
- VIII. METCO Representative Report**
- IX. Chairman's Report**
  - Subcommittee Assignments
  - School Committee/Administration Retreat
- X. Subcommittee Reports**
  - Meeting with Weston regarding Health Insurance
- XI. Superintendent/Principal's Report**
- XII. Information & Discussion**
  - Donations/Fundraising Policy
  - Discussion of establishment of a Trust Fund under the appropriate regulations for the purpose of future funding of the District's OPEB liability

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.

**XIII. Action Items**

- FY12 Tuition Rates
- Vote to Re-Authorize Revolving Accounts
- Vote to Reclassify the Parking User Fee Revolving Account
- Vote to declare computer and fitness equipment, and Special Education handicap van as surplus property

**XIV. Other Business**

- Summer warrants

**XV. Bill Schedules**

**XVI. Calendar of School Events**

June 22, 2011	Last Day of School for Students
June 23, 2011	Last Day for Faculty
June 28, 2011 7:30 p.m.	School Committee Meeting Conference Rm B

**XVII. Adjourn**

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