

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

Tuesday, September 30, 2014

6:30 p.m. Superintendent's Conference Room

- I. Call to Order**
- II. Executive Session**
For the purpose of discussing matters of collective bargaining because to do so in public session would be detrimental to the District.

7:30 p.m. Public Session L-S Conference Room B

- I. Call to Order**
- II. Approval of Minutes**
- III. Presentation**
 - First Reading: Investment Policy by David Leary, District Treasurer
- IV. Public Comment**
- V. Recognitions**
- VI. Student Representative Report**
- VII. Teachers' Association Report**
- VIII. Chairman's Report**
- IX. Liaison Reports**
- X. Superintendent/Principal's Report**
- XI. Director of Finance**
 - Operations Report
 - FY16 Budget Calendar and Assumptions
 - FY16 Capital Request to Towns
 - OPEB Trust Creation: Timeline

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 telecast by Sudbury TV, and will also be broadcast on the educational channels at future times. Consult the cable guide for a schedule of showings. A recording will be available for on-demand viewing at SudburyTV.org.

XII. Information & Discussion

- Subcommittee, Working Group and Liaison assignments
- Updating '[Procedures for School Committee Meetings](#)'

XIII. Action Items

- Vote whether to participate in PARCC (Partnership for Assessment of Readiness for College and Careers) Pilot in 2014-15
- Approve Girls' Cross Country Team Field Trip
- Approve Boys' Cross Country Team Field Trip
- Sign Warrants

XIV. Other Business

XV. Bill Schedule

XVI. Calendar of School Events

Back to School Night	October 1, 2014
Warnings	October 6, 2014
LS School Committee Meeting	October 7, 2014
Columbus Day	October 13, 2014
Financial Aid Night	October 21, 2014
LS School Committee Meeting, Boston	October 22, 2014

XVII. Executive Session

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XVIII. Adjourn

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