

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

**Tuesday, January 20, 2015**

**7:30 p.m. Public Session**

**Hartwell Multipurpose Room, Lincoln**

- I. Call to Order**
- II. Approval of Minutes**
  - Approval of Minutes for January 6, 2015
- III. Presentation**
- 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**
  - Mid-Year Update on District Goals
- XI. Director of Finance and Operations' Report**
  - Undesignated Fund Balance Policy – 1<sup>st</sup> Reading
  - FY16 Health Insurance Budget
  - FY16 Capital Budget
- XII. Information & Discussion**
- XIII. Action Items**
  - Approve EDCO Articles of Agreement, 2<sup>nd</sup> Reading
  - Approve School Calendar 2015-2016, 2<sup>nd</sup> Reading
  - FY16 Capital Budget – Vote

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.

**XIV. Other Business**

**XV. Bill Schedule**

**XVI. Calendar of School Events**

Lincoln 2 <sup>nd</sup> Budget Workshop	January 21, 2015
Mid-year Exams	January 21-27, 2015
TA/School Committee Dinner	January 27, 2015
LS School Committee Meeting – FY'16 Budget Public Hearing	February 3, 2015
Jr. Parents Night	February 3, 2015
FY'16 Budget presentation to Sudbury FinCom	February 4, 2015
LS School Committee Meeting – FY'16 Budget Vote	February 10, 2015
President's Day	February 16, 2015
Winter Recess	February 17-20, 2015

**XVII. Executive Session**

For the purpose of discussing matters of collective bargaining because to do so in public session would be detrimental to the District.

**XVIII. Adjourn**

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