

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

Tuesday, February 10, 2015

6:00 p.m. Superintendent's Conference Room

I. Call to Order

II. Executive Session

For the purposes of:

- discussing matters of collective bargaining because to do so in public session would be detrimental to the District
- approving and reviewing executive session minutes related to collective bargaining because to do so in public session would be detrimental to the District
- approving and reviewing executive session minutes related to considering a lease of or the value of School District property for installation of solar power facilities because to do so in an open session will have a detrimental effect on the committee's bargaining position
- approving and reviewing executive session minutes related to contract negotiations with non-union personnel 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

- Approval of Minutes for February 3, 2014

III. Presentation

- Susan Shields, Wellness Department Coordinator

IV. Public Comment

V. Recognitions

VI. Student Representative Report

VII. Teachers' Association Report

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.

VIII. Chairman's Report

IX. Liaison Reports

X. Superintendent/Principal's Report

XI. Director of Finance and Operations' Report

XII. Information & Discussion

XIII. Action Items

- Vote to approve FY16 Budget

XIV. Other Business

XV. Bill Schedule

XVI. Calendar of School Events

President's Day	February 16, 2015
February Recess	February 17-20, 2015
LS School Committee	March 3, 2015
8 th Grade Parent Night	March 5, 2015
Warnings	March 9, 2015
LS School Committee	March 17, 2015
MCAS	March 24-26, 2015

XVII. Executive Session, if needed.

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XVIII. Adjourn

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