

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

Thursday, March 5, 2015

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

I. Call to Order

II. Executive Session

- discussing collective bargaining strategy regarding the District's contract negotiations with the Teachers Association because to do so in public session would be detrimental to the District's bargaining position
- approving and reviewing executive session minutes related to collective bargaining and collective bargaining strategy because to do so in public session would be detrimental to the District's bargaining position
- approving and reviewing executive session minutes related to contract negotiations with non-union personnel and strategy with non-union personnel because to do so in public session would be detrimental to the District (contract of Interim Principal/Superintendent)

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

I. Call to Order

II. Public Hearing on School Choice

- Vote: School Choice

III. Public Hearing Closes

IV. School Committee Meeting Resumes

V. Approval of Minutes

- Approval of Minutes for February 10, 2015

VI. Presentation

- Peter Elenbaas, Athletic Director – Concussion Policy

VII. Public Comment

VIII. Recognitions

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.

IX. Student Representative Report

X. Teachers' Association Report

XI. Chairman's Report

XII. Liaison Reports

XIII. Superintendent/Principal's Report

- Discuss staff and service reductions for FY'16 from the recommended Level-Service FY'16 Budget based on the requests of the Sudbury Finance Committee meeting of 2/26/15

XIV. Director of Finance and Operations' Report

- Discuss the impact of the Governor's FY'16 Budget to be proposed on 3/4/15

XV. Information & Discussion

XVI. Action Items

- Discuss and vote to refer Open Meeting Law Complaint # 1 received February 15, 2015 from Jennifer Stahr
- Discuss and vote to refer Open Meeting Law Complaint # 2 received February 15, 2015 from Jennifer Stahr
- Vote: Ratify New Contract with L-S Teachers Association
- Approve Music Field Trip to NYC
- Sign Warrants: Payroll dated 2/13/15, Voucher #1022, Voucher #1023

XVII. Other Business

XVIII. Calendar of School Events

8 th Grade Parent's Night	March 5, 2015
Junior District Music Festival	March 6-7, 2015
Warnings	March 9, 2015
LS School Committee Meeting	March 17, 2015
MCAS	March 24,25,26, 2015
Lincoln Town Meeting	March 28, 2015
Lincoln and Sudbury Town Elections	March 30, 2015
Good Friday	April 3, 2015

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XIX. Executive Session, if needed

- discussing collective bargaining strategy regarding the District's contract negotiations with the Teachers Association because to do so in public session would be detrimental to the District's bargaining position
- approving and reviewing executive session minutes related to collective bargaining and collective bargaining strategy because to do so in public session would be detrimental to the District's bargaining position
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XX. Adjourn

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