

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

Wednesday, June 3, 2015

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

I. Call to Order

II. Executive Session

- To approve and review executive session minutes related to litigation because to do so in public session would be detrimental to the District's litigating position.
- To discuss strategy with respect to solar canopy contract negotiations because to do so in public session would be detrimental to the District's litigating position.

7:30 p.m. Public Session

L-S Conference Room B

I. Call to Order

II. Approval of Minutes

III. Presentation

- Connections/CRANE

IV. Public Comment

V. Recognitions

VI. Student Representative Report

VII. Teacher's Association Report

VIII. Chairman's Report

VIII. Liaison Reports

IX. Superintendent/Principal's Report

X. Director of Finance and Operations' 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.

Vote: Refund outstanding bonds
Vote: Appointment of Individuals as OPEB Trustees
Vote: Portion of Regional Transportation Reimbursement to
Revolving Fund

XI. Information & Discussion

XII. Action Items

- Vote: Annual Appointments of Treasurer, Asst. Treasurer, District Clerk, School Committee Secretary
- Vote: Managers' Employment Agreement
- Sign Vouchers #1041, #1042, #1043,
- Sign Payroll for 5/15/15, 5/29/15

XIII. Other Business

XIV. Calendar of School Events

Class of 2015 Graduation	June 7, 2015
9-11 th Grade Awards Ceremony	June 11, 2015
LS School Committee	June 16, 2015
4 th Quarter Ends	June 19, 2015
Final Exams	June 22-26, 2015

XV. Executive Session, if needed Superintendent's Conference Room

- 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.

XVI. Adjourn

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