# LINCOLN-SUDBURY REGIONAL SCHOOL DISTRICT COMMITTEE AGENDA

### Tuesday, November 10, 2015

### 7:00 p.m. Room

### Superintendent's Conference

- I. Call to Order
- II. Executive Session
  - 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
  - to discuss strategy with respect to litigation because to do so in public session would be detrimental to the District's litigating position

## 7:30 p.m. Public Session Room B

L-S Conference

- I. Call to Order
- II. Approval of Minutes
  - Approval of Minutes for October 13, 2015
  - Approval of Minutes for October 27, 2015
- III. Presentation
  - Metrowest Health Survey Results, Emily Phillips
- IV. Public Comment
- V. Recognitions
- VI. Student Representative Report
- VII. Teacher's Association Report

### VIII. Chairman's 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 Sudbury TV.org.

- VIII. Liaison Reports
- IX. Superintendent/Principal's Report
- X. Director of Finance and Operations' Report
- XI. Information & Discussion
  - Updated Open Meeting Law Policies and Related Procedure, 2<sup>nd</sup> Reading
- XII. Action Items
  - Vote on LS School Committee Goals for 2015–2016
  - Sign Vouchers #1016
  - Sign Payroll 10/30/15
- XIII. Other Business
- XIV. Calendar of School Events

Veteran's Day
LS School Committee
Thanksgiving Recess
LS School Committee
November 24, 2015
November 26–29, 2015
December 8, 2015
Warnings for Q2
December 11, 2015

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

 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