

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

Tuesday, February 2, 2016

**7:00 p.m.
Room**

Superintendent's Conference

I. Call to Order

II. Executive Session

- To review and approve executive session minutes related to collective bargaining and/or litigation issues because to do so in public session would be detrimental to the District's position
- To discuss strategy with respect to collective bargaining and/or litigation because to do so in public session would be detrimental to the District's position

**7:30 p.m. Public Hearing on FY17 Budget and School Choice L-S
Conference Room B**

Close Public Hearing

**Open Public Session of LSRSD Committee
Conference Room B**

L-S

I. Call to Order

II. Approval of Minutes

- Approval of Minutes for January 26, 2016

III. Presentation

- Leonard Simons, Sudbury Selectman
Re: Minuteman Technical High School Agreement

IV. Public Comment

V. 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.

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

XI. Information & Discussion

XII. Action Items

- Vote to Approve FY17 Budget
- Vote School Choice
- Sign Vouchers #1025, 1026
- Sign Payroll 12/15/15

XIII. Other Business

XIV. Calendar of School Events

METCO 50 th Anniversary Concert	February 5, 2016
LS School Committee Meeting	February 9, 2016
Sudbury Special Town Meeting	February 9, 2016
Connections Meeting	February 10, 2016
Sudbury Savoyards	February 13-27,
2016	
February Recess	February 15-19, 2016
Lincoln Special Town Meeting	February 23, 2016

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

- To review and approve executive session minutes related to collective bargaining and/or litigation issues because to do

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XVI. Adjourn

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