

**LINCOLN-SUDBURY REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING
REVISED AGENDA
Tuesday, December 21, 2021**

On March 12, 2020, Governor Baker issued an Executive Order suspending certain provisions of the Open Meeting Law, G.L. c. 30A, §20. With that in mind the Lincoln-Sudbury Regional School District Committee will be holding this meeting virtually via Zoom. **Please click the link below to join the webinar:**

<https://lsrhs-net.zoom.us/j/85085694580?pwd=YnFzcHowa01sWFhYSIVwMVNZT3FWdz09> Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 Webinar ID: 850 8569 4580 Passcode: 671624 International numbers available:

<https://lsrhs-net.zoom.us/j/kdClom6P3F> The meeting will also be available for public viewing via Comcast 9/Verizon 32, and at SudburyTV.org, on the educational channel. To provide public comment, please join the Zoom webinar.

7:00 pm

Zoom

I. Public Comment This is an opportunity for members of the community to address the School Committee. Individuals will sign in for an opportunity to speak during the public comment. School Committee Policy will allot each speaker three (3) minutes to present their material and must begin their comments by stating their name and city/town. Public comment is not a discussion, debate or dialogue between individuals and the School Committee. It is an individual's opportunity to express an opinion on issues with the School Committee.

II. Presentation
FY23 Budget

III. Information and Discussion

- a. Ongoing review of School Committee policies
- b. **C.A.S.E. Capital Reserve Account**
- c. **Proposed LS Calendar 2022-2023, First Read**

IV. Recognitions

V. Student Representative Report

VI. METCO Parent Representative Report

VII. Teachers' Association Report

VIII. Chairperson and Liaison Reports

Select subcommittees updates:

- a. Finance Committee
- b. Superintendent/Principal Evaluation Committee

IX. Superintendent/Principal Report

- a. General updates

X. Director of Finance and Operations Report

- a. General updates

XI. Action Items

- a. Vote: LS School Committee Policies A-F. Second Read, as revised
- b. Vote: LS School Committee policies G-L. Second Read, with edits
- c. Approve Establishment of C.A.S.E. Capital Reserve Account**
- d. Approve C.A.S.E. Collaborative 2022 Capital Plan**
- e. Vouchers 1070-1074

XII. Approval of Minutes

- a. Approval of minutes for November 23 and December 7, 2021

XIII. Future Agenda Items

XIV. Public Comment This is an opportunity for members of the community to address the School Committee. Individuals will sign in for an opportunity to speak during the public comment. School Committee Policy will allot each speaker three (3) minutes to present their material and must begin their comments by stating their name and city/town. Public comment is not a discussion, debate or dialogue between individuals and the School Committee. It is an individual's opportunity to express an opinion on issues with the School Committee.

XV. Adjourn

XVI. Calendar

December recess	December 24-January 2, 2022
Town Sudbury Worksheets	December 31, 2021
Sudbury FINCOM Mtg	January 10, 2022
LSSC meeting	January 11, 2022

Martin Luther King jr. Day	January 17, 2022
Lincoln 2nd Budget Workshop	January 18, 2022
2nd Quarter Ends	January 19, 2022
LSSC Meeting/FY23 Budget Public Hearing	January 25, 2022