

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

Tuesday, January 11, 2022

On June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency. This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, 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/87953050567?pwd=b2RyVzlk4Wno4ZVBnYUNCcDNHREsrdz09>

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: 879 5305 0567 Passcode: 671624

International numbers available: <https://lsrhs-net.zoom.us/j/87953050567> 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

.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

Dan Conti, English Department Coordinator

III. Information and Discussion

- a. Ongoing review of School Committee policies
- a. Proposed LS Calendar 2022-2023, Second 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
- a. Superintendent/Principal Evaluation Committee
- b. Upcoming Public Hearing for FY23 Budget and School Choice

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 Policy Section D, as revised
- a. Vote: Proposed LS School Calendar 2022-2023
- b. Vote: Capital Warrant for Chain Link Fence Replacement
- c. Vouchers 1075-1080

XII. Approval of Minutes

- a. Approval of minutes for December 22, 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 to Executive Session

- To discuss strategy with respect to litigation because to do so in an open session may have a detrimental effect on the litigating position of the School Committee.
- To review and approve executive session minutes.

XVI. Calendar

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| Martin Luther King Jr. Day | January 17, 2022 |
| Lincoln 2nd Budget Workshop | January 18, 2022 |
| 2nd Quarter Ends | January 19, 2022 |
| Mid-Term Period | January 20-25, 2022 |
| LSSC Meeting/FY23 Budget Public Hearing | January 25, 2022 |
| Joint FINCOM/CIAC/Selectboard Meeting | February 15, 2022 |