

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

**Tuesday, October 25, 2016**

**6:45 p.m.**

**Conference Room A**

**I. Call to Order**

**II. Executive Session**

- To review and approve executive session minutes related to collective bargaining, contract negotiations with non-union personnel 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 contract negotiations with non-union personnel and/or litigation because to do so in public session would be detrimental to the District's position

**7:45 p.m. Public Session  
B**

**L-S Conference Room**

**I. Call to Order**

**II. Approval of Minutes**

- Approval of Minutes for October 13, 2016

**III. Presentation**

- Aida Ramos, Director of Student Services
- Chris Shutzer, Beacon Program

**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 [SudburyTV.org](http://SudburyTV.org).

**VIII. Liaison Reports**

**IX. Superintendent/Principal's Report**

**X. Director of Finance and Operations' Report**

**XI. Information & Discussion**

**XII. Action Items**

- Sign Vouchers #1012, 1013
- Sign Payroll 10/15/16
- Second Reading of Substance Abuse Policy
- Donation of \$1,000 and \$500 for Student Field Trip

**XIII. Other Business**

**XIV.**

**XV. Calendar of School Events**

|                              |                   |
|------------------------------|-------------------|
| Faculty Variety Show         | October 28, 2016  |
| 1 <sup>st</sup> Quarter Ends | November 4, 2016  |
| HOPESudbury                  | November 5, 2016  |
| LS School Committee          | November 8, 2016  |
| Veteran's Day                | November 11, 2016 |

**XVI. Executive Session, if needed                      Superintendent's Conference Room**

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- To discuss strategy with respect to contract negotiations with non-union personnel and/or litigation because to do so in public session would be detrimental to the District's position

**XVII. Adjourn**

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