LINCOLN-SUDBURY REGIONAL SCHOOL DISTRICT COMMITTEE AGENDA

Tuesday, January 10, 2017

6:30 p.m.

Superintendent's Conference Room

- 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

7:30 p.m. Public Session

L-S Conference Room B

- I. Call to Order
- II. Approval of Minutes
 - Approval of Minutes for November 22 and December 13, 2016
- III. Presentation
 - Steve DesRosiers, METCO Director
- IV. Public Comment
- V. Recognitions
- VI. Student Representative Report
- VII. Teachers' Association Report
- VIII. Chairman's Report
- VIII. Liaison Reports

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.

IX. Superintendent/Principal's Report

X. Director of Finance and Operations' Report

XI. Information & Discussion

• Turf Field Update

XII. Action Items

- Sign Vouchers #1023, 1024, 1025
- Sign Payroll 12/15/16
- Vote to decline participation in School Choice Program for 2017-2018 Recommended Motion: That the Lincoln-Sudbury Regional School District withdraw from participating in School Choice for the 2017-2018 School Year, as provided in Section 12B of Chapter 76 of the General Laws, because of financial considerations.
- Vote to approve School Calendar for 2017-2018
- Approve Dominican Republic service trip, February 2017
- Approve Rome trip for April 2018
- Approve French trip for April 2017
- Approve Andorra trip for June 2017

XIII. Other Business

XIV. Calendar of Events

Connections	January 11, 2017
Vocal Group Concert	January 13, 2017
Martin Luther King Day	January 16, 2017
2 nd Quarter Ends	January 18, 2017
Mid-Year Exams	January 19-25, 2017
LS School Committee	January 24, 2017
Teachers' Workshop	January 25, 2017
Film on Afghanistan Girls School	January 31, 2017

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

• 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

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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 	
XVI.	Adjourn	

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