

**LINCOLN-SUDBURY REGIONAL SCHOOL DISTRICT COMMITTEE**

**AGENDA**

**Tuesday, June 19, 2018**

**6:30 pm**

**Conference Room A**

**Executive Session**

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

**7:30 pm**

**Conference Room B**

- I. Call to Order**
- II. Approval of Minutes**  
Approval of Minutes for May 30, 2018  
Approval of Minutes for June 5, 2018
- III. Presentation**  
Virginia Blake and Dennis Phillips, ASPEN Student Information  
System  
Staff Handbook
- IV. Public Comment**
- V. Recognitions**
- VI. Student Representative Report**
- VII. METCO Parent Report**
- VIII. Teachers' Association Report**
- IX. Chairman's Report**

**X. Liaison Reports**  
Safety Review Subcommittee Liaison Report

**XI. Superintendent/Principal Report**

**XII. Director of Finance and Operations' Report**  
Traffic Study Update  
E&D Certification Update  
Food Service Management Contract Award  
Cleaning Service Contract Award  
District Treasurer Recommendation

**XIII. Information and Discussion**  
LS School Committee Summer Retreat Date

**XIV. Action Items**  
Vouchers #1108-1113  
Approve Staff Handbook  
Vote Contracts  
    Food Service Management Contract Award  
    Cleaning Service Contract Award  
    District Treasurer Recommendation  
Vote Annual Appointments:  
    School Physician Dr. Peter Hoenig  
    District Clerk Donna Cakert  
    Assistant District Treasurer Diane Kaufman  
    School Committee Secretary Francy Zingale

**XV. Other Business**

**XVI. Calendar**  
Final Exams June 18-22, 2018  
Teachers' Workshop June 25, 2018

**XVII. Adjourn**

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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 union and non-union personnel and/or litigation because to do so in public session would be detrimental to the District's position.

To discuss the deployment of security personnel or devices, or strategies with respect thereto.