

LINCOLN-SUDBURY REGIONAL SCHOOL DISTRICT COMMITTEE
Annual Summer Retreat/Special Meeting
AGENDA
Thursday, August 16, 2018

Donaldson Room
Lincoln Town Hall, 1st Floor
16 Lincoln Road
Lincoln, MA 01773

7:30 A.M. Coffee and light breakfast

8:00 A.M. Call to Order

Open in Regular Session, and immediately vote to enter into Executive Session: (90 min)

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

Adjourn to Open Session at 9:40 A.M.

9:30 A.M. Break (10 min)

9:40 A.M. Opening remarks by School Committee Chair

School Safety (40 min)

- Chief Kevin Kennedy, Lincoln Police Department
- Chief Scott Nix, Sudbury Police Department
- SRO Kimberly Walch and Juvenile Officer Ian Spencer

1. Administration Team: School Safety Changes and Updates for start of school
2. Discussion of Safety Review Subcommittee Recommendations and responses provided by the School Administration
3. School Committee vote on Safety Review Committee Recommendations

10:20 A.M. 2018-19 Initiatives

- School Start (20 min)
- After Action Review at the Admin Retreat: (20 min)

- Recommendations to improve one and two-way intra community to reinforce trust in communications and decision-making

- State of Faculty/Staff Evaluation (20 min)
- Recommendations for social emotional program and/or supports (25 min)
 - Proposed re-use for 420 Lincoln Road for new sub-set program
 - Possible Use of E & D Funds

11:45 A.M. Finance and Operations (45 min)

1. Presentation of Financial Audit Reports
2. Capital Items for Approval (waiting on confirmation of capital deadlines)
3. Football Stadium Field

12:30 P.M. Review applications for School Committee Secretary
Possible vote to appoint School Committee Secretary

12:40 P.M. Adjourn to Workshop (open session) at 1:00 P.M.
Lunch

1:00 P.M. School Committee Workshop with Dorothy Presser (180 mi)
Field Director, MASC (Massachusetts Association of School Committees); Past President MASC;
Lynnfield School Committee Chair 2002-2014

4:00 P.M. Adjourn