

LINCOLN-SUDBURY REGIONAL SCHOOL DISTRICT COMMITTEE

AGENDA

Wednesday, May 30, 2018

6:00 pm

L-S Conference Room B

I. Call to Order

II. Open Session

A. Reorganization of the committee

- 1. Nominations for Chair**
- 2. Discussion**
- 3. Vote for Chair**
- 4. Nominations for Vice Chair**
- 5. Discussion**
- 6. Vote for Vice Chair**
- 7. Vote on appointment of the following positions:**
 - a) Director of Business and Finance**
 - b) Director of Student Services**
 - c) School Physician, and**
 - d) Lincoln Library Trustee**

III. Executive Session

- A. To conduct strategy session in preparation for negotiations with non-union or personnel to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
- B. 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. To investigate charges of criminal misconduct or to consider the filing of criminal complaints.

III. Adjourn: Not to return to open session