

LINCOLN-SUDBURY REGIONAL SCHOOL DISTRICT COMMITTEE

AGENDA

Tuesday, April 2, 2019

**LS Conference Room B
Lincoln Sudbury Regional High School
390 Lincoln Road
Sudbury, MA 01776**

7:30 pm

- I. Call to Order**
- I. Approval of Minutes**
 - Approval of Minutes of March 5, 2019
- II. Presentation**
- III. Public Comment**
- IV. Recognitions**
- V. Student Representative Report**
- VI. METCO Parent Report**
- VII. Teachers' Association Report**
- VIII. Chairman's Report**
 - Transition Report #3 (Finances)
 - Transition Report #4 (School Committee)
 - LS and Regional School District Finances 101 on 4/11/19 at LS
 - State Legislators at LSSC on 4/23/19
 - LSSC Meetings on Sudbury Annual Town Meeting Evenings
- IX. Liaison Reports**
 - Superintendent/Principal and Faculty Evaluation Subcommittee - Massachusetts DESE Superintendent/Principal Evaluation Form
- X. Superintendent/Principal Report**
 - Superintendent/Principal Goals - Progress Report

XI. Director of Finance and Operations Report

- GASB 74/75 Report

XII. Information and Discussion

- School Committee Goals - Progress Report
- LSSC Meeting Procedures - revision
- Transition Report #2 (Tri-District Collaboration)
- LSSC Feedback on the Tri-District School Committee Meeting on 3/11/19
- LS Safety Review Subcommittee Report
- Sudbury BOS and Lincoln BOS correspondence regarding LS Regional School

XIII. Action Items

- LSSC Meeting Procedures
- Vouchers #1107-1111

XIV. Other Business

XV. Calendar

New England Conservatory String Quartet	April 1, 2019
Jazz Concert	April 4, 2019
LSB Players "Radium Girls"	April 5-6, 2019
LS and Regional School District Finances 101	April 11, 2019
Spring Recess	April 15-19, 2019
LSSC Meeting	April 23, 2019

XVI. Public Comment

XVII. Adjourn

XVIII. Executive Session

- To discuss strategy with respect to contract negotiations with union and non-union personnel (Sherry Kersey, Director of Finance and Operations) and/or litigation because to do so in public session would be detrimental to the District's position.
- 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.