

LINCOLN-SUDBURY REGIONAL SCHOOL DISTRICT COMMITTEE

AGENDA

Tuesday, April 30, 2019

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

7:00 PM

- Meet and Greet State Senators Jamie Eldridge and Mike Barrett, and State Representatives Carmine Gentile and Thomas Stanley

7:15 PM

I. Call to Order

II. Legislators Forum

- On topics including but not limited to:
 - LS briefing on various important measures and initiatives which are underway at LS that would be of interest to our legislators
 - A discussion of new proposed funding for public education including any action on the Foundation Budget Review Commission recommendations, and Governor Baker's seven year plan for public education and the House and Senate measures in that regard
 - FY 20 budget and other initiatives that affect regional schools, in particular, and public schools in general
 - Special Education initiatives and funding including Out-of-District placement
 - State Mandates - funded and unfunded

III. Approval of Minutes

- Approval of Minutes of March 19, 2019
- Approval of Minutes of April 2, 2019
- Approval of Minutes of April 8, 2019

IV. Presentation

V. Public Comment

VI. Recognitions

VII. Student Representative Report

VIII. METCO Parent Report

IX. Teachers' Association Report

X. Chairman's Report

- Transition Report #3 (Finances)
- Transition Report #4 (School Committee)
- LSSC annual day meeting on 6/24/19
- LSSC Meetings on Sudbury Annual Town Meeting Evenings
- Lincoln Library Trustee update

XI. Liaison Reports

XII. Superintendent/Principal Report

XIII. Director of Finance and Operations Report

- Quarterly Financial Report
- GASB 74/75 OPEB Report - April, 2019

XIV. Information and Discussion

- Superintendent/Principal Evaluation process
- Feedback from LS and Regional School Finances 101 on 4/11/19
- LSSC Meeting Procedures - revision
- Transition Report #3 (Finances)
- Transition Report #4 (School Committee)
- LS Safety Review Subcommittee Report

XV. Action Items

- Superintendent/Principal Evaluation process
- LS Safety Review Subcommittee Report
- Vouchers 1114-1124

XVI. Other Business

XVII. Calendar

Cum Laude Induction Ceremony	May 1, 2019
Instrumental Concert	May 2, 2019
Sudbury Town Meeting	May 6,7, and 8, 2019
LSSC Meetings	May 6,7, and 8, 2019

Chamber Music Concert	May 9, 2019
Martin Luther King Assembly	May 10, 2019
LS Junior Prom	May 11, 2019
LSSC Meeting	May 13, 2019?

XVIII. Public Comment

XIX. Adjourn

XX. Executive Session

- To discuss strategy with respect to contract negotiations with union and non-union personnel (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.
- To discuss the deployment of security personnel or devices, or strategies with respect thereto.