

**LINCOLN-SUDBURY REGIONAL SCHOOL DISTRICT COMMITTEE
MINUTES**

Friday, December 13, 2019

8:45 am

**Conference Room A
LSRHS, Sudbury, MA 01776**

Present

Ellen Joachim, Chair; Carole Kasper, Vice-Chair; Cara Endyke Doran, Kevin Matthews; Patty Mostue. Candace Miller was absent.

Also Present

Bella Wong, Superintendent/Principal; Dorothy Presser, MASC Field Representative

Call to Order

The meeting was called to order at 8:50 am.

School Committee Workshop

The Committee discussed goal setting and planning a year long agenda and agreed to consider both items at its summer workshop. The Committee discussed compiling a new member packet for newly-elected members of the LS School Committee which might include, among other things, information on responding to inquiries from community members and maps of both towns. Carole Kasper offered to work on putting together a draft of such a new member packet.. The Committee discussed the need for operating protocols, reviewed samples of operating protocols that have been adopted by other committees, and brainstormed about what might be included in protocols for the LS Committee. Ellen Joachim and Patty Mostue will work on creating a draft for review by the Committee.

Action Item

The Committee did not vote on the revised superintendent evaluation because the drafts presented needed to be corrected.

Adjourn

Kevin Matthews moved to adjourn the meeting and Patty Mostue seconded the motion. All were in favor. The meeting was adjourned at 11:10 am.

Respectfully submitted,
Ellen Joachim