**LINCOLN-SUDBURY REGIONAL SCHOOL DISTRICT COMMITTEE**
**AGENDA**
**Tuesday, March 5, 2019**

**Hartwell Multi-Purpose Room**
**Lincoln School**
**6 Ballfield Road**
**7:30 pm**                          **Lincoln, MA  01773**

I. **Call to Order**

II. **Approval of Minutes**
   - Approval of Minutes of January 22, 2019
   - Approval of Minutes of February 5, 2019

III. **Presentation**
   - Wellness Department

IV. **Public Comment**

V. **Recognitions**

VI. **Student Representative Report**

VII. **METCO Parent Report**

VIII. **Teachers' Association Report**

IX. **Chairman's Report**
   - Transition Report #1

X. **Liaison Reports**

XI. **Superintendent/Principal Report**

XII. **Director of Finance and Operations Report**
   - E&D Update

**XIII.    Information and Discussion**
- LS Matters, Vol. 2018-19, Winter Issue
- LSSC Meeting Procedures - revision (1st reading)

**XIV.    Action Items**
- Vouchers #

**XV.    Other Business**

**XVI.    Calendar**

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| World Language Declamation Contest | March 7, 2019 |
| 8th Grade Parent Night | March 7, 2019 |
| Warnings | March 8, 2019 |
| Junior District Music Festival | March 8 & 9, 2019 |
| Tri-District School Committee Meeting | March 11, 2019 |
| LSSC Listening Sessions - | |
|     DeCordova Cafe, Lincoln & | |
|     Sudbury Coffee Works, Sudbury | March 12, 2019 |
| Pops Concert | March 14, 2019 |
| School Start Time Subcommittee | March 15, 2019 |
| SERF College Fair | March 16, 2019 |
| LSSC Meeting | March 19, 2019 |
| Parent Coffee with Bella Wong | March 28, 2019 |
| LSSC Office Hours, Goodnow Library, Sudbury | March 28, 2019 |

**XVII.    Public Comment**

**XVIII.    Adjourn**

**XIX.    Executive Session**
- 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 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.