

**LINCOLN-SUDBURY REGIONAL SCHOOL DISTRICT COMMITTEE
MINUTES
Monday, November 25, 2019**

7:45 am

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

Present

Ellen Joachim, Chair; Carole Kasper, Vice-Chair; Kevin Matthews; Candace Miller

Also Present

Bella Wong, Superintendent/Principal; Peter Rowe, Interim Director of Finance and Operations; Ron Brumback and Lisa Gutch, Sudbury Finance Committee; Nancy Marshall, Lincoln Finance / Committee; Jamie Gossels, Sudbury Capital Improvement Advisory Committee

Call to Order

The meeting was called to order at 7:50 am.

Public Comment

There was no public comment.

Action Item

Carole Kasper moved that the LSRHS School Committee withdraw participation in the Minuteman Nashoba Health Group: Municipal Health Group Agreement for Joint Negotiation and Purchase of Health Coverage, as Amended on October 4, 2000, and February 4, 2009, and as further Amended on September 18, 2017, ending our participation effective May 31, 2020, contingent on an affirmative vote to withdraw participation by the LSRHS Teachers Association, and that the School Committee give the superintendent authority to make plan design changes as needed. Candace Miller seconded the motion. All were in favor.

Adjourn

Kevin Matthews moved to adjourn the meeting and Carole Kasper seconded the motion. All were in favor. The meeting was adjourned at 7:53 am.

Respectfully submitted,
Ellen Joachim