LINCOLN-SUDBURY REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING AGENDA (AMENDED) Wednesday, March 6, 2024 Hybrid - Lincoln Town Hall - Donaldson Room

7:00PM

Hybrid

On March 29, 2023, Ch. 107 of the Acts of 2022 was signed into law, extending certain pandemic-related policy measures. This bill authorized the continuation of remote meetings and public access under the Open Meeting Law and other remote meeting provisions (including for Massachusetts nonprofit corporations and Massachusetts public companies) until March 31, 2025. With that in mind, this Lincoln-Sudbury Regional School District Committee will be conducted as a hybrid meeting.

You are invited to a Zoom webinar. When: Mar 6, 2024 07:00 PM Eastern Time (US and Canada) Topic: LS SC Webinar 3/06/24 Please click the link below to join the webinar: https://lsrhs- net.zoom.us/j/87695547320?pwd=V0Vudk5HWHBGSkl GdndxOWE1YXdrdz09 Passcode: 671624 Or One tap mobile : +16469313860,87695547320#,,,,*671624# US +19294362866,,87695547320#,,,,*671624# US (New York)	Or Telephone: Dial(for higher quality, dial a number based on your current location): +1 646 931 3860 US +1 929 436 2866 US (New York) +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 386 347 5053 US +1 312 626 6799 US (Chicago) +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 669 404 9171 US +1 669 900 6833 US (San Jose) +1 669 900 6833 US (San Jose) +1 689 278 1000 US +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 360 209 5623 US Webinar ID: 876 9554 7320 Passcode: 671624 International numbers available: https://lsrhs- net.zoom.us/u/kISTXhanj
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The meeting will also be available for public viewing via Comcast 9/Verizon 32, and at SudburyTV.org, on the educational channel. To provide public comment, please join the Zoom webinar

AGENDA

I. Call to Order II. Public Comment This is an opportunity for members of the community to address the School Committee. Individuals will sign in for an opportunity to speak during the public comment. School Committee policy will allot each speaker three (3) minutes to present their material and must begin their comments by stating their name and city/town. Public comment is not a discussion, debate or dialogue between individuals and the School Committee. It is an individual's opportunity to express an opinion on issues with the School Committee.

	Links	
III. Student Senate Updates		
IV. METCO Program Report Updates		
 V. Presentations District Audit Review Todd Jurczyk - Powers & Sullivan LS Solar Panel Analysis 	 FY23 Audited Financials FY23 Audited SEFA LS Parking Lot Solar Canopy Project - Savings Analysis 	
 VI. Information and Discussion School Committee Visit to LS (3/22/24) LSSC Newsletter discussion LSSC Goals progress discussion 		
VII. Chairperson and Liaison Updates		
VIII. Teacher's Association Updates		
IX. Superintendent/Principal Updates Friends of LS Baseball donations 		
 X. Director of Finance and Operations Report Recommendation for Excess & Deficiency as certified 2/1/24 	<u>E&D Recommendation</u>	
	DEP Grant Award Notice	

 MassDEP Grant Award for reimbursement of electric vehicle charging stations Cost implications 	
 XI. Action Items Approval of Minutes for Feb. 6, 2024 Vote to accept MassDEP Grant offer Vote to approve Excess & Deficiency recommendation Vote to approve <i>Friends of LS Baseball</i> donations Vouchers 1129-1149 	

XII. Public Comment

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XIII. Calendar

•	All Towns Choir Concert @7:00pm in LS Auditorium	March 6, 2024
•	8th Grade (Class of 2028) Curriculum Night @7:00pm in LS Auditorium	March 7, 2024
•	MMEA Junior District Music Festival Snow Day: March 10,2024	March 8th-9th
•	SERF College Fair In LS Cafeteria	March 11th-16th
•	LS Racial Climate Community Group (RCCG) In LS Conference Room B @6:45pm	
•	Senior Show In LS Audi @7pm	March 15, 2024
•	Reality for Life Fair	March 15, 2024

In LS Gym		
 NEXT LSSC Meeting (Remote) Science Department Presentation Supt./Principal Entry Findings Report 	March 19, 2024	
Musicians' Union In LS Cafeteria @7pm	March 22, 2024	
• ELA MCAS	March 26-27	
Good Friday (No School)	March 29, 2024	
 XIV. Executive Session There will be no Executive Session 		