

**LINCOLN-SADBURY REGIONAL SCHOOL DISTRICT  
SCHOOL COMMITTEE MEETING  
AGENDA  
Tuesday, September 24, 2024**

**6:30PM**

**REMOTE**

**THE LINCOLN-SADBURY SCHOOL COMMITTEE MEETING OF Tuesday, September 24, 2024**

**Remote Meeting**  
6:30PM- Open Session

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 **remote** meeting.

<p>You are invited to a Zoom webinar. When: Sep 24, 2024 06:30 PM Eastern Time (US and Canada) Topic: LS SC Webinar 9/24/24</p> <p>Please click the link below to join the webinar: <a href="#">ZOOM LINK for Tuesday, September 24, 2024</a> Passcode: 671624</p> <p>Or One tap mobile : +13052241968,,89506803269#,,,,*671624# US +13092053325,,89506803269#,,,,*671624# US</p>	<p>Or Telephone: Dial(for higher quality, dial a number based on your current location): +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 931 3860 US +1 929 436 2866 US (New York) +1 301 715 8592 US (Washington DC) +1 669 444 9171 US +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 +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US Webinar ID: 895 0680 3269 Passcode: 671624 International numbers available: <a href="https://lsrhs-net.zoom.us/j/kbbbzm5qHg">https://lsrhs-net.zoom.us/j/kbbbzm5qHg</a></p>
---	--

**This 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

Time		
6:30pm	<b>I. Call to Order</b>	
6:32pm	<b>II. Public Comment</b> 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.	
		<b>Links</b>
6:40pm	<b>III. Student Senate Updates</b>	
6:50pm	<b>IV. METCO Program Report Updates</b>	
7:00pm	<b>V. Presentations</b> <ul style="list-style-type: none"> <li>● 2024-2025 Superintendent Goals</li> <li>● LS Level Designations               <ul style="list-style-type: none"> <li>○ <i>Andrew Stephens, LS Superintendent</i></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● <a href="#">2024-2025 Superintendent Goals</a></li> <li>● <a href="#">LS Level Designations</a></li> </ul>
7:45pm	<b>VI. Information and Discussion</b> <ul style="list-style-type: none"> <li>● School Committee Goals</li> <li>● Letter to the Select Board regarding the LS SRO position</li> <li>● FY26 Capital Project second review - <i>Roof Project</i></li>   <li>● EV Charging Station Rate Recommendations</li> <li>● Community Engagement</li> </ul>	<ul style="list-style-type: none"> <li>● <a href="#">DRAFT 2024-2025 School Committee Goals</a></li>   <li>● <a href="#">Suggested Vote Language for FY26 Capital Project</a></li> <li>● <a href="#">Suggested Vote Language for Roof Option</a></li>   <li>● <i>EV Charging Station Rate Information will be provided Monday 9/23/24</i></li> </ul>
8:10pm	<b>VII. Chairperson and Liaison Updates</b> <ul style="list-style-type: none"> <li>● School Calendar Request Update               <ul style="list-style-type: none"> <li>○ <i>LSSC Chair</i></li> </ul> </li> </ul>	
8:20pm	<b>VIII. Teacher's Association Updates</b>	
8:25pm	<b>IX. Superintendent/Principal Updates</b> <ul style="list-style-type: none"> <li>● LS News &amp; Happenings</li> <li>● EEE Update</li> </ul>	

8:30pm	<b>X. Director of Finance and Operations Report</b>	
8:35pm	<b>XI. Action Items</b> <ul style="list-style-type: none"> <li>• Approval of Minutes for Monday, September 9, 2024</li> <li>• Approval of Minutes for Tuesday, September 10, 2024</li> <li>• Vote to Approve Superintendent Goals</li> <li>• Vote to approve FY26 Capital Projects</li> <li>• Vote to approve Roof Project Type (replacement or restoration)</li> <li>• Vote to approve EV Charging Station Rates</li> <li>• Vouchers 1031-1037</li> </ul>	
8:45pm	<b>XII. Public Comment</b> 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.	

**XIII. Calendar**

DATE/TIME	EVENT	LOCATION
Tuesday, 9/24	• LSSC Meeting 6:30pm	On Zoom
Tuesday 10/1	• Warnings	
Thursday, 10/3	• Rosh Hashanah ( <b>No School</b> )	
Friday, 10/4	• Last day to change levels and drop a course without WP or WF.	
Monday, 10/14	• Columbus/Indigenous Peoples' Day ( <b>No School</b> )	
Saturday, 10/26	• PSATs	LSRHS

8:50pm	<b>Motion to Enter into Executive Session without Return to Open Meeting</b> <ul style="list-style-type: none"> <li>• <i>Executive session to discuss strategy with respect to collective bargaining regarding the Lincoln Sudbury Teachers Association if doing so in an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares, and/or to conduct collective bargaining sessions with the Lincoln Sudbury Teachers Association (#2 &amp; #3)</i></li> </ul>	
--------	---	--