# SCHOOL COMMITTEE MEETING

## AGENDA (AMENDED)

Tuesday, November 19, 2024

6:30PM Remote

#### THE LINCOLN-SUDBURY SCHOOL COMMITTEE MEETING OF Tuesday, November 19, 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.

You are invited to a Zoom webinar.

When: Nov 19, 2024 06:30 PM Eastern Time (US and

Canada)

Topic: LS SC Webinar 11/19/24

Please click the link below to join the webinar:

**ZOOM LINK for Tuesday, November 19, 2024** 

Passcode: 671624 Or One tap mobile :

+16469313860,,89850975770#,,,,\*671624# US

+19294362866,,89850975770#,,,,\*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)

+1 507 473 4847 US

+1 564 217 2000 US

+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

Webinar ID: 898 5097 5770

Passcode: 671624

International numbers available:

https://lsrhs-net.zoom.us/u/kcXs98lcmk

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 | I. Call to Order   |  |  |  |  |
| 6:32pm | 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  |  |  |  |
| 6:40pm | III. M.A.S.S Superintendent's Award for Academic Excellence  |  |  |  |  |
| 6:50pm | IV. Student Senate Updates   |  |  |  |  |
| 7:00pm | V. METCO Program Report Updates  |  |  |  |  |
| 7:10pm | VI. Teacher's Association Updates  |  |  |  |  |
| 7:20pm | VII. Presentations  ■ AP Presentation  □ Leslie Patterson, Director of Curriculum,  Assessment & Professional Development  & Andrew Stephens, Superintendent   | • AP Presentation  |  |  |  |
| 7:45pm | VIII. Information and Discussion  • Preliminary Discussion on GPA  | •  |  |  |  |
| 7:55pm | <ul> <li>IX. Chairperson and Liaison Updates</li> <li>Policy Subcommittee Update</li> <li>MASC Conference Highlights</li> </ul>  |  |  |  |  |
| 8:10pm | X. Superintendent/Principal Updates  | LS News & Happenings   |  |  |  |
| 8:20pm | <ul> <li>XI. Director of Finance and Operations Report</li> <li>FY24 Year End Closeout Report</li> <li>Kirsteen Patterson, Director of Finance and Operations</li> </ul>   | <ul> <li>FY24 Year End Closeout Reports:</li> <li>Closeout Summary</li> <li>Financial Report</li> <li>Raw Data</li> <li>ALL Fund Balances FY24 Closeout</li> <li>Athletic Funds FY24 Closeout</li> </ul> |  |  |  |

## 8:40pm

#### XII. Action Items

- Approval of Minutes for Tuesday, October 22, 2024
- Approval of Minutes for Wednesday, November 6, 2024
- Vouchers 1063-1070

## 8:45pm

#### XIII. Public Comment

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#### XIV. Calendar

| DATE/TIME                                | EVENT   | LOCATION   |  |
|--|---|--|--|
| Monday, 11/18                            | Racial Climate Community Group<br>meeting at 7pm  | Conference Room B  |  |
| Tuesday, 11/19                           | <ul> <li>LS School Committee meeting at 6:30pm</li> </ul>   | Remote   |  |
| Wed-Saturday<br>11/20-11/23 at<br>7:30pm | LSB Productions Presents:     "Mamma Mia"      LS Auditorium  |  |  |
| Thursday 11/21                           | LS Financial Aid Information<br>Night at 7:00pm (remote) on<br>Thursday, November 21st<br>starting at 7:00pm, there will be<br>a presentation by a member of<br>the Massachusetts Educational<br>Financing Authority (MEFA) | To join the event, please click<br>this link: <u>Financial Aid Night</u><br><u>Google Meet</u> |  |
| Friday, 11/22                            | LS Blood Drive     (by appointment ONLY)  | LS Gym 3   |  |
| Wed, 11/27                               | Early Dismissal at 10:59AM  |  |  |
| Thursday,<br>11/28-Friday 11/29          | Thanksgiving Recess   | No School  |  |
| Monday, 12/2                             | Professional Development Day  | No School  |  |

## 8:50pm

## XV. Motion to Enter into Executive Session without Return to Open Meeting

• 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 (#3) and approve minutes from the October 22, 2024 Executive Session.