## LINCOLN-SUDBURY REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING

## AGENDA (REVISED)

Tuesday, June 10, 2025

7:00PM Hybrid

Zoom / Flynn Building (278 Old Sudbury Rd, Sudbury)

**Remote Meeting Authorization:** On March 28, 2025, Ch. 2 of the Acts of 2025 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 June 30, 2027. With that in mind, this Lincoln-Sudbury Regional School District Committee meeting will be conducted as a hybrid meeting.

**Public Comment policy:** The Public Comment segments of the agenda are an opportunity for members of the community to address the School Committee. The public comment segment shall not exceed 15 minutes. Individuals will sign in for an opportunity to speak at the start of a public comment segment. School Committee policy will allot each speaker three (3) minutes to present their material and they 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. All speakers are encouraged to present their remarks in a respectful manner.

You are invited to a Zoom webinar!

When: Jun 10, 2025 07:00 PM Eastern Time (US and

Canada)

Topic: LS SC Webinar 6/10/25

Join from PC, Mac, iPad, or Android: **ZOOM LINK for Tuesday, June 10, 2025** 

Passcode:671624

Phone one-tap:

+16469313860,,81986688212#,,,,\*671624# US

+19294362866,,81986688212#,,,,\*671624# US (New

York)

Ioin via audio:

+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)

+1 253 205 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

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

Webinar ID: 819 8668 8212

Passcode: 671624

International numbers available:

https://lsrhs-net.zoom.us/u/kbvzpUC11

## **AGENDA**

Time		
7:00pm	I. Call to Order	
7:02pm	II. Public Comment	
		Links
7:10pm	III. Student Senate Updates	
7:15pm	IV. METCO Program Report Updates	
7:20pm	V. Teacher's Association Updates	
7:25pm	<ul> <li>VI. Director of Finance and Operations candidate</li> <li>Request to approve Susan Bottan as Interim         Director of Finance &amp; Operations for 2025-2026     </li> </ul>	
7:55pm	VII. Presentations	<ul> <li>L-S Alumni Survey         Presentation     </li> <li>L-S Program Review         Presentation     </li> </ul>
8:40pm	VIII. Information and Discussion  Policies Under Review (3rd reading)  IJOA_Field Trips and Student Travel  DGA_Regional School District Authorized Signature  DK_Regional School District Payment Procedures  Policies Under Review (Informational only)  GCQG_Medicaid Penalty  DJE_Procurement  DD_Funding Proposals  DI_Fiscal Accounting  DIE_District Audits  LSSC Summer Retreat Tentative Dates	<ul> <li>BGB - Policy Adoption (not being revised)</li> <li>Policy Materials for 5/13/25 SC Meeting</li> <li>Policy Materials for 6/10 LSSC Meeting (1st Reading)</li> </ul>
8:50pm	<ul> <li>IX. Chairperson and Liaison Updates</li> <li>Calendar Subcommittee Update</li> <li>Regional Agreement Review Subcommittee Update</li> <li>Finance Subcommittee Update</li> <li>Policy Subcommittee Update</li> <li>LSSC End-of-Year Newsletter</li> </ul>	

9:00pm	X. Superintendent/Principal Updates	
		LS News & Happenings
9:05pm	XI. Director of Finance and Operations Report  •	
9:10pm	<ul> <li>XII. Action Items</li> <li>Approval of Minutes for Wednesday, May 28, 2025</li> <li>Potential vote to approve Interim Director of Finance and Operations candidate</li> <li>Potential vote on approval of policies: <ul> <li>IJOA_Field Trips and Student Travel</li> <li>DGA_Regional School District Authorized</li> <li>Signature</li> <li>DK_Regional School District Payment</li> <li>Procedures</li> </ul> </li> <li>Donations</li> <li>Vouchers</li> </ul>	Minutes for Wednesday, May 28, 2025
9:15pm	<ul> <li>XIII. Forecast of Topics for Future LSSC Meetings:</li> <li>College Admissions Survey Review (AP/GPA)</li> <li>2025-2030 L-S Strategic Plan Update</li> <li>Input on Superintendent Goals (2025-2026)</li> </ul>	
9:20pm	XIV. Public Comment	
9:25pm	<ul> <li>XV. Motion to Enter into Executive Session without Return to Open Meeting</li> <li>Executive Session to discuss strategy with respect to collective bargaining and/or litigation (#3) and approve minutes from the May 28, 2025 Executive Session.</li> </ul>	

## Calendar

DATE/TIME	EVENT	LOCATION
Tuesday, 6/10	LSSC School Committee Meeting - 7:00pm	Hybrid - Silva Room, Sudbury Town Offices Building
June 12, 13, 16, 17	Final Assessments	
Saturday, 6/14	Lincoln250 Fair & Feast - 11:00am-3:00pm	Pierce House
Tuesday, 6/17	<ul> <li>Last Day of School for Students</li> </ul>	
Thursday, 6/19	Juneteenth (Buildings Closed)	
Tuesday, 6/24	LSSC School Committee Meeting - 7:00pm	Remote