LINCOLN-SUDBURY REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MINUTES

Tuesday, January 23, 2024

7PM HYBRID

Present

Cara Endyke-Doran, *Chair*, Ravi Simon, *Vice Chair*, Catherine Bitter; Kevin Matthews; Lucy Maulsby.

Also Present

Andrew Stephens, Superintendent/Principal; Kirsteen Patterson, Director of Finance and Operations; Meghan Notari, President of the Teachers' Association. Frances Yee, LS Student Senate

Call to Order Public Hearing on FY25 Budget & 2024-2025 School Choice The Public Hearing was called to order at 7:01PM.

FY25 Budget Presentation

Andrew Stephens, Superintendent/Principal and Kirsteen Patterson, Director of Finance and Operations FY25 Proposed Budget Public Hearing - 1/23/24

Public Comment

No Public Comment

2024-2025 School Choice

FY25 School Choice Summary

Public Comment

No public comment

Close Public Hearing on FY25 Budget and 2024-2025 School Choice

The public hearing closed at 7:36pm.

Call to Order Regularly Scheduled LS School Committee Meeting

The regularly scheduled LS School Committee meeting began at 7:37pm.

Student Senate Representative Report

Frances Yee, LS Student Senate

- The Student Senate anticipates meeting with Mr. Stephens Wednesday, January 31, 2024 to discuss what's working and/or not working at LSRHS.
- The Student Senate will revisit the "Senate Constitution". As well as, edit the Student Senate Election Process, to include additional students from Lincoln, Sudbury, and Boston. Perhaps visiting 8th graders from Lincoln Public Schools and Sudbury Public Schools.

METCO Program Report

No METCO report

Presentation

No Presentation

Information and Discussion

Andrew Stephens, Superintendent/Principal

 As a reminder, the <u>2023 Town Report</u> has to be approved before Friday, January 26, 2024

Cara Endyke-Doran, Chair of the LS School Committee

- As a reminder, the upcoming School Committee meeting on March 5, 2024 (hybrid) will take place at Lincoln's Town Hall.
- As a reminder, on Tuesday, April 2, 2024 the School Committee meeting on Tuesday, April 5, 2024 (hybrid) will take place at the METCO Headquarters in Boston.

Chairperson and Liaison Reports

Catherine Bitter. member of the LS School Committee

• As a reminder, the "Virtual LSSC Connection Listening Session" will be held on Tuesday, January 30th at 7pm-8pm.

Teachers' Association Representative Report

Meghan Notari, President of the Teachers' Association

- Mid-term Assessments concluded today- January 23, 2024. The 'Zen Zone' was very well received-Thank you LSPO!
- "Build-it Better" engineering class completed their presentations as their final assessment.
- The Language Lounge will be available to students at the start of semester two(2).
- There are five(5) students participating in the "All State Music Festival". In addition, a few ninth graders went to Bedford, MA. on Saturday, January 27, 2024 to try-out for the Junior District. Orchestra, and Chorus.
- On Friday, February 2, 2024, the Ninth graders are expected to attend the "Celebrating Identity & Inclusion" Assembly during block one(1) and five(5); while the Juniors are expected to attend the "Grade Equity Assembly" during block five(5).
- The Administrative team provided breakfast on Wednesday, January 24, 2024.
 Thank you!

Superintendent / Principal Report

Andrew Stephens, LSRHS Superintendent/Principal

- The Musicians' Union Concert took place on Friday, January 12, 2024 in the Cafeteria. The concert was very well attended. Being able to witness the various student musicians who performed solo and in bands was highly entertaining.
- As a reminder, the Atkinson Scholarship Applications are due 2/1/2024 for current Seniors. See News & Happenings for more info.
- There is Scholarship information available in the Superintendent's office.
- At the next School Committee meeting we'll update you on the Program of Studies changes and the History Department. In addition, vote on the FY'25 Proposed Budget.
- LSRHS Community Connections presents "Hidden in Plain Sight: What are our kids up to?" on January 24 at 7:30pm in the LS Black Box Theater & Lecture Hall
- On Thursday, 1/25/24 starting at 7:00pm, the LSRHS SEPAC will be hosting a virtual workshop called MCAS: Access & Achievement for STudents with Disabilities. This workshop will address topics like Standards Based Education, MCAS 2.0, Different ways to test ELL students MCAS, Understanding the Parent/Caregiver Report, Diploma Requirements and Options for Success.

- The Tenth Annual Winter One-Acts on Friday, February 2nd and Saturday, February 3rd at 7:30pm and Saturday February 3 at 2pm in the Rogers Black Box Theatre. Tickets are \$15 for adults, \$8 for students and senior citizens, and FREE for all LS staff. To reserve your FREE staff ticket, email the LSB Players ticket mailbox at lsbtickets@gmail.com. Additional tickets can be purchased at this link: Tenth Annual Winter One-Acts tickets
 - "Aftermath," directed by Gabe Helgeson, features a group of high school students trying to come up with an explanation for why one of their own has mysteriously disappeared.
 - "How to Succeed in High School Without Really Trying," directed by Frances Yee, explores the tips and tricks, from the most basic to the most ridiculous, of how to get through four years of high school.
 - "The Greek Mythology Olympiaganza," directed by Justin Miller, presents two battling narrators as they attempt to cover the entirety of Greek mythology in under 45 minutes.

Director of Finance and Operations Report

Kirsteen Patterson, Director of Finance and Operations

- There will be budget binders provided, as well as the PDF version before the upcoming "Proposed FY'25 Budget" approval vote on February 6, 2024.
- With the new year upon us, the Business Office has been occupied with the reporting of W-2's and daily tasks.
- All three(3) vending machines are operating.
- As a reminder, the following Capital Warrant articles will require a vote of approval, preferably tonight, before the due date on January 31, 2024.

FY '25 Capital Warrant Articles

- 2025 Exterior Stairwells
- 2025 Building Lighting Control

Action Items:

VOTE: Cara Endyke-Doran motioned to vote LSRHS as a School Choice district for the upcoming academic school year of 2024-2025. No discussion. Cathie Bitter seconded the motion. Five(5) out of five(5) members of the school committee were all in favor of not having LSRHS a School Choice district.

VOTE: Cara Endyke-Doran motioned to approve the 2023 Town Report. Ravi Simon seconded the motion. No discussion. Five(5) out of five(5) members were in favor via roll call vote.

VOTE: Cara Endyke-Doran motioned to approve FY'25 Capital Warrant Article Item for Exterior Stairwells. Lucy Maulsby seconded the motion. No discussion. Five(5) out of five(5) members were in favor via roll call vote.

VOTE: Cara Endyke-Doran motioned to approve FY25 Capital Warrant Article Item for Building Lighting Controls. Ravi Simon seconded the motion. No discussion. Five(5) out of five(5) members were in favor via roll call vote.

Approval of Minutes:

Cara Endyke-Doran moved to accept the LSSC Minutes for January 9, 2024. As there were no objections or corrections to these minutes, they stand as approved, as read.

Future Agenda Items

 Discuss/explore whether the LS School Committee should be appointing potential LSRHS Administration as employees.

Public Comment

No Public Comment

Adjournment

Cara Endyke-Doran motioned to adjourn the meeting. Lucy Maulsby second the motion. Five(5) out of five(5) members of the School Committee were all in favor via roll call vote. The meeting adjourned at 8:01pm.