

**LEXINGTON SCHOOL COMMITTEE MEETING**  
**Tuesday, January 12, 2016**  
**Lexington Town Office Building, Selectmen's Meeting Room**  
**1625 Massachusetts Avenue**

*All agenda items and the order of items are approximate and subject to change.*

**6:30 p.m. Call to Order:**

**6:31 p.m. Executive Session (50 minutes)**

- a) Exemption 3 – To Discuss Strategy with Respect to Collective Bargaining Pertaining to LEA - Technology Unit (15 Minutes)
- b) Exemption 3 – To Discuss Strategy with Respect to Collective Bargaining Pertaining LEA - Unit C (30 Minutes)
- c) Exemption 3 – To Discuss Strategy with Respect to Collective Bargaining Pertaining LEA - Unit D (5 Minutes)

**7:21 p.m. Return to Public Session and Welcome (5 minutes):**

(Approx.) Public Comment – Written comments to be presented to the School Committee; oral presentations not to exceed three minutes)

**7:26 p.m. Superintendent's Announcements:**

**7:31 p.m. School Committee Member Announcements:**

**7:36 p.m. Consent Agenda (2 minutes):**

1. Vote to Accept a \$150 Donation from Lueders Environmental, Inc.
2. Accept Liaison Report from Permanent Building Committee Meeting, 12/15/15, Judy Crocker
3. Accept Liaison Report from Integrated Design Meeting, 12/11/15, Judy Crocker
4. Accept Update from Plus One Meeting, 11/30/15, Judy Crocker
5. Vote to Approve School Committee Minutes of December 15, 2015

**7:38 p.m. Agenda:**

1. Capital Projects Update (40 minutes)
  - a) Clarke
  - b) Diamond
  - c) Harrington Elementary Expansion Study
2. Capital Action Items (40 Minutes)
  - a) Middle School Intensive Learning Program (ILP) recommendations for Clarke and Diamond
  - b) Vote on removing Diamond pair of classrooms previously identified for moderate ILP
  - c) Vote on placement of modular units at elementary schools
  - d) Vote on recommended HVAC options
  - e) Vote on Value Engineering (V/E) recommendations for Clarke and Diamond Projects
  - f) Vote to Request Board of Selectmen to Release Remaining Clarke, Diamond, and Modular Classroom Project Funds
3. Superintendent's FY 17 Recommended Budget (30 minutes)
4. Superintendent Staffing Recommendation (10 minutes)

**9:48 p.m. Adjourn:**

**Policy AD: Mission/Vision of the Lexington Public Schools**

*The Lexington Public Schools serve to inspire and empower every student to become a lifelong learner prepared to be an active and resilient citizen who will lead a healthy and productive life. Educators, staff, parents, guardians and community members will honor diversity and work together to provide all students with an education that ensures academic excellence in a culture of caring and respectful relationships.*

**The next scheduled meetings of the School Committee are as follows:**

- Tuesday, January 19, 2016 – 7:00 p.m., Cary Memorial Building, Battin Hall, 1605 Massachusetts Avenue (Public Hearing on the Superintendent’s Recommended FY 17 Budget)
- Saturday, January 23, 2016 – 10:00 a.m.; Lexington High School Auditorium, 251 Waltham Street (Public Hearing on the Superintendent’s Recommended FY 17 Budget)