

LEXINGTON SCHOOL COMMITTEE MEETING
Tuesday, February 23, 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.

6:00 p.m. Call to Order:

6:01 p.m. Executive Session:

- a) Exemption 3 – To Discuss Strategy with Respect to Collective Bargaining Pertaining to LEA – Unit C (45 minutes)
- b) Exemption 3 – To Discuss Strategy with Respect to Collective Bargaining Pertaining to LEA – Unit C, D, Tech (15 minutes)

7:01 p.m. Return to Public Session and Welcome (5 minutes):

Public Comment – Written comments to be presented to the School Committee, oral presentations not to exceed three minutes.

7:06 p.m. Superintendent's Announcements:

7:16 p.m. School Committee Member Announcements:

7:31 p.m. Consent Agenda (2 minutes):

1. Approve Minutes
 - a) Vote to Approve and Not Release Executive Session Minutes of March 25, 2015
 - b) Vote to Approve Minutes of May 20, 2015
 - c) Vote to Approve Minutes of October 27, 2015
 - d) Vote to Approve and Not Release Executive Session Minutes of December 1, 2015
 - e) Vote to Approve Minutes of December 1, 2015
 - f) Vote to Approve and Not Release Executive Session Minutes of January 19, 2016
 - g) Vote to Approve Minutes of January 19, 2016
 - h) Vote to Approve Minutes of January 12, 2016
 - i) Vote to Approve Minutes of January 23, 2016
 - j) Vote to Approve Minutes of February 2, 2016
2. Accept Youth Services Council Liaison Report – Margaret Coppe
3. Accept Update from Community Coalition – Jessie Steigerwald
4. Accept Permanent Building Committee Liaison Report – Judy Crocker

7:33 p.m. Agenda:

1. Planning Board Update on Proposed Zoning Amendments for Spring Town Meeting Involving Accessory Apartments and Two-Family Dwellings (10 minutes)
2. Superintendent Mid-Cycle Progress Review (20 minutes)
3. FY'16 2nd Quarterly Report (10 minutes)
4. Multiple School Capital Project Update (10 minutes)
 - a) Discussion of Anticipated Debt Exclusion for School Projects
5. Policy Subcommittee Recommendation Regarding Second Reading of Two Policies and to Vote (10 minutes)
 - a) (JLDBA) Lexington Public Schools Intervention, Prevention, and Postvention Suicide Policy
 - b) (JKAA) Restraint of Students Policy
6. Appointment of Assistant Superintendent for Finance & Operations (5 minutes)
7. Appointment of Schools District Chief Procurement Officer (5 minutes)
8. Planning for Superintendent-School Committee Team-Building Retreat with Rob Evans (5 minutes)

8:50 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 meeting of the School Committee is as follows:

- Tuesday, March 8, 2016 – 7:00 p.m., Lexington Town Office Building, Selectmen's Meeting Room, 1625 Massachusetts Avenue