

**LEXINGTON SCHOOL COMMITTEE MEETING**  
**Tuesday, March 8, 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. School Committee Organizational Meeting – Annual Elections**

**6:15 p.m. Executive Session:**

- (Approx)**
- a) Exemption 3 - To Discuss Strategy with Respect to Collective Bargaining Regarding SEIU Unit
  - b) Exemption 2– To Discuss Strategy for Negotiating with Non-Union Personnel Regarding School Committee Executive Assistant

**7:15 p.m. Return to Public Session and Welcome (10 minutes):**

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

**7:25 p.m. Superintendent's Announcements:**

**7:35 p.m. School Committee Member Announcements:**

**7:50 p.m. Consent Agenda (5 minutes):**

1. Approve Minutes
  - a) Vote to Approve Minutes of January 8, 2015
  - b) Vote to Approve Minutes of January 20, 2015
  - c) Vote to Approve Minutes of February 21, 2015
  - d) Vote to Approve Minutes of February 25, 2015
  - e) Vote to Approve Minutes of October 5, 2015
  - f) Vote to Approve Minutes of November 2, 2015 – As Amended
  - g) Vote to Approve Minutes of December 7, 2015 – As Amended
  - h) Vote to Approve and Not Release Executive Session Minutes of December 15, 2015
  - i) Vote to Approve Minutes of February 10, 2016
  - j) Vote to Approve Minutes of February 22, 2016
  - k) Vote to Approve and Not Release Executive Session Minutes of February 23, 2016
2. Vote to Accept a \$500.00 Donation to the Fiske School from Alliance Energy LLC

**7:55 p.m. Agenda:**

1. Applied Geographics (App Geo) Redistricting Presentation (35 minutes)
2. Recommendation to Award Contract for Rental of Space for an After School Structured Program for Elementary Students (10 minutes)
3. Lexington Community Coalition Update (15 minutes)
4. Multiple School Capital Project Update (30 minutes)
  - a) Recommend Release of \$20,320 from Article 2 of March 2015 Special Town Meeting for Lexington Children's Place Modifications.
  - b) Review and Discussion of Middle School Project Estimate Released at Monday, March 7, 2016 Permanent Building Committee Meeting.
5. Appointments to Permanent Building Committee for Maria Hastings School Capital Project (5 minutes)
6. Sub-Committee Appointments and Liaisons Assignments (10 minutes)
7. School Committee Retreat Planning Update (10 minutes)

**9:10 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:**

- Monday, March 21, 2016, at 6:30 p.m., Cary Memorial Building, Estabrook Hall, 1605 Massachusetts Avenue