

**LEXINGTON SCHOOL COMMITTEE MEETING**  
**Tuesday, May 24, 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.*

**6:15p.m. Call to Order:**

**6:16 p.m. Executive Session:**

- a) Exemption 3– To Discuss Strategy with Respect to Collective Bargaining Regarding LEA - Unit A
- b) Exemption 3– To Discuss Strategy with Respect to Collective Bargaining Regarding LEA - Unit D

**7:00 p.m. Return to Public Session and Welcome**

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

**7:10 p.m. Superintendent Announcements:**

**7:20 p.m. School Committee Member Announcements:**

**7:35 p.m. Consent Agenda:**

1. Vote to Accept a \$1,385 Donation to Lexington High School from Wilson Farm's *Shop at Wilson Farm* Fundraiser
2. Vote to Accept a \$391 Donation to the Bridge School from Wilson Farm's *Shop at Wilson Farm* Fundraiser

**7:40 p.m. Agenda:**

1. Vote to Accept a \$2,500 Gift from the Bridge PTA to Be Used for Technology Purchases for the Bridge School (2 minutes)
2. Vote to Ratify the Memorandum of Understanding (MOA) with the SEIU Unit Covering the Period Beginning on July 1, 2015 and Ending on June 30, 2018 and Authorize the Chair to Sign the Memorandum of Agreement (MOA) (5 minutes)
3. Vote to Appoint Dr. Kelly Chase to the Position of Assistant Superintendent for Curriculum, Instruction, and Professional Learning Effective July 1, 2016 for a Three-Year Contract (10 minutes)
4. Review and Discuss Current Progress of District Goals 2015-2016 and Discuss Proposed District Goals for 2016-2017 (30 minutes)
5. Year 3 Report of Curriculum Counseling Review (30 minutes)

**Agenda** (continued):

6. Discussion of 2017-2018 Recommended School Calendar (10 minutes)
7. Middle School Traffic Plans (45 minutes)
  - a. Vote on the September 2016 Interim Traffic Plans for the Two Middle Schools
  - b. Discussion of Permanent Traffic Plan for the Two Middle Schools
8. Fiscal Year 2016 Available Funds Authorization (5 minutes)
9. Vote to Approve the Greenway Corridor Committee's Request to Erect ACROSS Lexington Trail Signs on the School Department's Laconia Street Property Known as Ashes Hill (5 minutes)

**10:02 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, June 7, 2016 – 7:00 p.m., Lexington Town Office Building, Selectmen's Meeting Room, 1625 Massachusetts Avenue
- Tuesday, June 21, 2016 – 7:00 p.m., Lexington Town Office Building, Selectmen's Meeting Room, 1625 Massachusetts Avenue