

**LEXINGTON SCHOOL COMMITTEE MEETING**  
**Tuesday, June 21, 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 Regarding LEA - Unit C
- b) Exemption 2 - To Discuss Strategy with Respect to Contract Negotiations with Nonunion Personnel - Superintendent of Schools Dr. Mary Czajkowski's Contract

**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 Approve 2016-2017 Clarke Middle School 8<sup>th</sup> Grade French Field Trip to Québec City, Canada, May 31 through June 2, 2017
2. Vote to Approve 2016-2017 Diamond Middle School 8<sup>th</sup> Grade French Field Trip to Québec City, Canada, May 30 through June 2, 2017
3. Vote to Accept a Donation to the Maria Hastings School from Stop and Shop's A+ Program in the amount of \$1,523.75
4. Vote to Accept a Donation to the Diamond Middle School from Stop and Shop's A+ Program in the Amount of \$1,656.00
5. Vote to Accept a Donations to the Lexington High School Fitness Center Equipment in the Amount of \$6,992.00
6. Vote to Approve School Committee Minutes of October 28, 2014
7. Vote to Approve School Committee Minutes of March 8, 2016
8. Vote to Approve School Committee Minutes of March 23, 2016
9. Vote to Approve School Committee Minutes of March 30, 2016
10. Vote to Approve School Committee Minutes of April 26, 2016
11. Vote to Approve and Not Release Executive Session Minutes of April 26, 2016
12. Vote to Approve School Committee Minutes of May 10, 2016
13. Vote to Approve and Not Release Executive Session Minutes of May 10, 2016

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

1. Lexington Education Foundation (LEF) Update (15 minutes)
2. Vote to Approve 2016-2017 Clarke Middle School and Diamond Middle School Grade 8 Field Trips: (5 minutes)
  - a) Vote to Approve 2016-2017 Clarke Middle School Grade 8 Spanish Field Trip to Málaga, Spain, March 22 through March 31, 2017
  - b) Vote to Approve 2016-2017 Diamond Middle School Grade 8 Spanish Field Trip to Málaga, Spain, March 8 through March 17, 2017
3. World Language (45 minutes)
  - a) Curriculum Review - Year 2
  - b) Update on Reinstatement of Elementary World Language and Elementary Restructuring
4. Superintendent Evaluation (30 minutes)
5. FY2016 Budget Transfers (5 minutes)
6. Ratification of the LEA, Unit C, Contract (5 minutes)
7. Discussion of Capital Plan (20 minutes)
8. Recommended 2016-2017 School Committee Meeting Calendar (10 minutes)
9. School Committee Member Designee for the Permanent Building Committee for the Diamond School Project (5 minutes)
10. Discussion of School Committee Vice-Chair Position (5 minutes)
11. Vote to Approve a Resolution Against Lifting the Cap on Commonwealth Charter Schools (5 minutes)

**10:10 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.*