

LEXINGTON SCHOOL COMMITTEE MEETING
Tuesday, July 7, 2015
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.

- 7:00 p.m. Call to Order and Welcome:**
Public Comment – (Written comments to be presented to the School Committee;
oral presentations not to exceed three minutes.)
- 7:05 p.m. Superintendent's Announcements:**
- 7:10 p.m. School Committee Member Announcements:**
- 7:15 p.m. Consent Agenda (5 minutes):**
1. Vote to Approve School Committee Minutes of May 12, 2015
 2. Vote to Approve School Committee Minutes of May 19, 2015
 3. Vote to Approve School Committee Minutes of May 26, 2015
 4. Vote to Approve School Committee Minutes of June 9, 2015
 5. Vote to Approve School Committee Minutes of June 16, 2015 - Afternoon
 6. Vote to Approve School Committee Minutes of June 16, 2015
 7. Vote to Approve School Committee Minutes of June 22, 2015
 8. Vote to Approve and Not Release School Committee Executive Session Minutes of May 19, 2015
 9. Vote to Approve and Not Release School Committee Executive Session Minutes of May 26, 2015
 10. Vote to Approve and Not Release School Committee Executive Session Minutes of June 9, 2015
 11. Vote to Approve and Not Release School Committee Executive Session Minutes of June 22, 2015
- 7:20 p.m. Agenda:**
1. Policy Manual Review (20 minutes)
 - a. Presentation of New Policy Manual – Jim Hardy, Field Director, Massachusetts Association of School Committees
 - b. Adopt All Revised Policies Sections A – L, Heretofore Approved In Form
Section A: Foundations and Basic Commitments
Section B: Board Governance and Operations
Section C: General School Administration
Section D: Fiscal Management
Section E: Support Services
Section F: Facilities Development
Section G: Personnel
Section H: Negotiations
Section I: Instruction
Section J: Students
Section K: Community Relations
Section L: Education Agency Relations
 - c. Next Steps, Including Updates to Handbooks, Training, and School Committee Practices
 2. Vote to Approve Lexington High School F1 In Schools Club Trip to Singapore, September 9 through September 21, 2015 (10 minutes)

3. Superintendent's Ad hoc Advisory Committee on Space and Redistricting – Update (10 minutes)
4. Capital Update (120 minutes)
 - a. Proposals and Cost Estimates
 - b. PBC Update
 - c. Evaluation Criteria
5. Lextended Day Discussion Update (10 minutes)
6. Retreat Planning Update (5 minutes)

10:15 p.m. Executive Session:

1. Exemption 3 – To Discuss Strategy with Respect to Collective Bargaining Regarding LEA Unit A Negotiations

10:30 p.m. Return to Public Session:

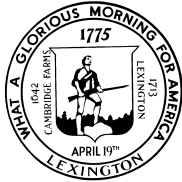
7. Vote to Approve, Ratify, and Authorize the School Committee Chair to Sign the Memorandum of Agreement By and Between the Lexington Education Association and the Lexington School Committee for the Unit A Contract Covering the Period Beginning on September 1, 2015, through August 31, 2018
8. Vote to Approve the Supervision and Evaluation Timelines Appended to Article 12 of the Lexington Education Association Unit A Contract
9. Vote to Approve, Ratify, and Authorize the School Committee Chair to Sign the Memorandum of Agreement By and Between the Lexington Education Association Unit A and the Lexington School Committee Covering the Wages, Terms, and Other Conditions of Employment in Connection with the Possible Implementation of an Elementary World Language Program (Grades K-5) in either FY18 or FY19

10:35 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 regular meeting of the School Committee is to be determined. The School Committee will participate in Summit meetings on July 14, 2015, and July 16, 2015.



TOWN OF LEXINGTON

Department of Public Facilities

Patrick W. Goddard
Director of Public Facilities

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To: Mary Czajkowski

July 2, 2015

From: Pat Goddard

Subject: School Facility / Consensus Plan Update

At the Tuesday, July 7, School Committee meeting, Ken DiNisco of DiNisco Design Partnership will provide an overview, including project costs, of the school facility construction projects outlined in the Consensus Plan, as well as some alternatives that School Committee may want to suggest be considered at the July 14 Summit. I will summarize below the many meetings and public forums that have been held to collect the school information and public feedback in developing the report on Tuesday.

- The Permanent Building Committee (PBC) selection committee recommended DiNisco Design Partnership (DDP) as the designer for this project and DDP was contracted in April of 2015.
- A second PBC selection committee recommended Hill International as the Project Manager for this project, and Hill was also contracted in April.
- On April 7, DDP provided a summary overview of the scope of the projects to the Lexington Design Review Team, which includes representatives from Recreation, Engineering, Conservation, Building Department, and Police and Fire.
- Also on April 7, DDP provided a summary overview to the Superintendent's Administration Council.
- DDP met with each Principal from Bridge, Bowman, Fiske, Harrington, and Hastings twice to develop and confirm the program requirements for the school, and discuss building construction options.
- DDP met with the Lexington Children's Place (LCP) Director twice to develop and confirm the program requirements for the pre-school.
- DDP met with the Principals from Clarke and Diamond five times together, and one time individually, to develop the program needs for both middle schools using the teacher planning space model (currently used at Clarke, but a new space for Diamond). The Director of Special Education and the Assistant Superintendent for Curriculum, Instruction, and Professional Development also attended two of the joint meetings.
- DDP provided a preliminary site review with Recreation, Police, DPW, and Engineering for their input into site development. A second review was held with the Conservation Administrator for review of potential wetland and conservation land restrictions.
- Initial public forums were held to provide an overview of project objectives and gather community input: May 4 (Middle Schools), May 5 (Elementary and LCP), and May 12 (Hastings Elementary.)
- DDP provided a summary overview to School Committee on May 19.
- A second set of public forums were held to review options for each school to meet project objectives, and gather community feedback on the options: June 3 (Bridge, Bowman, and Fiske), June 11 (Hastings Elementary), and June 15 (Middles Schools.)
- DDP provided a updated overview to School Committee on June 16.

- PBC meetings on May 14 and June 4 included updates on the project and discussion on the development of evaluation criteria to aid policymakers in assessing the individual projects.
- A working group from the PBC (including the School Committee liaison on the two School Committee appointees to PBC for the project) met three times to develop the evaluation criteria.

This list summarizes the many meetings to gather broad input into the refinement of the consensus plan options and the development of alternatives for discussion at Tuesday's meeting. Let me know if you have any questions.

Pat