

LEXINGTON SCHOOL COMMITTEE MEETING
Wednesday, March 23, 2016
Cary Memorial Building, Estabrook Hall
1605 Massachusetts Avenue

All agenda items and the order of items are approximate and subject to change.

6:30 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.)

6:33 p.m. Superintendent Announcements:

6:43 p.m. School Committee Member Announcements:

7:00 p.m. Agenda:

1. Discussion of Town Meeting Articles (5 minutes)
2. Recommendation to award contract for Rental of Space for an After School Structured Program for Elementary Students (10 minutes)

7:30 p.m. The School Committee will remain in session and relocate to Battin Hall for the purpose of participating in Town Meeting.

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:

- The next meeting of the School Committee is scheduled for Monday, March 28, 2016, at 6:30 p.m. in the Lexington High School, Library Media Center, 251 Waltham Street.

AGENDA ITEM SUMMARY

LEXINGTON SCHOOL COMMITTEE MEETING

TODAY'S DATE: March 16, 2016

ITEM NUMBER:
A.2

REQUESTED MEETING DATE: March 23, 2016

AGENDA ITEM TITLE: Recommendation to Award Contract for Rental of Space for an After School Structured Program for Elementary Students

PRESENTER: Ian Dailey

SUMMARY: The School Department's current after school program contract expires June 30, 2016. As a result, an extensive RFP process was completed to obtain proposals from after school program vendors. The Review Committee consisting of Ian Dailey, Interim Director for Finance and Operations, Debbie Harvey, Procurement Operations Manager and Annie Park, Parent of an extended day student reviewed all proposals. A total of four proposals were submitted including Alphabest, Lextended Day, Springboard, and YMCA of Boston. The Review Committee, using the evaluation criteria listed in the RFP evaluated each non-price proposal submitted. Subsequently, the Review Committee scheduled the four vendors to provide a presentation on March 3rd highlighting their programs and answer any questions. At the conclusion of these activities, non-price proposal grading was complete and price proposals were reviewed and evaluated. At the conclusion of this process, the Review Committee unanimously recommends Lextended Day Inc. as the next vendor to operate Lexington Public Schools' After School Program.

WHAT ACTION (IF ANY) DO YOU WISH SCHOOL COMMITTEE TO TAKE?

- No action requested, this is a short update or a presentation of information.
- Request input and questions from the School Committee, but no vote required.
- Request formal action with a vote on a specific item.

If formal action is requested, please check one:

This item is being presented

- for the first time, with a request that the School Committee vote at a subsequent meeting or
- with the request that the School Committee take action immediately

If formal action is requested:

Include a suggested motion or let _____ know if you need assistance preparing a motion.

SUGGESTED MOTION:

Move to award Lextended Day Inc. as Lexington Public Schools' After School Structured Program for Elementary Students for the period of July 1, 2016 through June 30, 2019 with an option for two (2) one-year extensions.

FOLLOW-UP:

AMOUNT OF TIME REQUESTED FOR THE AGENDA ITEM: 10 minutes

ATTACHMENTS: