

LEXINGTON SCHOOL COMMITTEE MEETING
Tuesday, August 25, 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.

6:00 p.m. Call to Order:

6:01 p.m. Executive Session (with Board of Selectmen):

1. Exemption 6 – Consider Purchase, Exchange, Lease or Value of Real Property (School Site)

7:00 p.m. Executive Session

1. Exemption 3 – To Discuss Strategy with Respect to Pending Finley Litigation
2. Exemption 3 – To Discuss Strategy with Respect to Collective Bargaining Regarding LEA, Technology Unit; ALA; and SEIU

7:30 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.)

7:35 p.m. Superintendent's Announcements:

7:50 p.m. School Committee Member Announcements:

8:05 p.m. Consent Agenda (5 minutes):

1. Vote to Approve School Committee Minutes of July 7, 2015
2. Vote to Approve School Committee Minutes of July 13, 2015
3. Vote to Approve School Committee Minutes of July 14, 2015
4. Vote to Approve School Committee Minutes of July 16, 2015
5. Vote to Approve School Committee Minutes of July 22, 2015
6. Vote to Approve School Committee Minutes of July 27, 2015
7. Vote to Approve and Not Release School Committee Executive Session Minutes of August 3, 2015
8. Vote to Accept a \$250 Donation from Leigh-Anne Malio to the Fiske Gift Account

8:10 p.m. Agenda:

1. Finance Department Position Change (10 minutes)
2. Financial Audit (10 minutes)
3. FY 17 Budget Guidelines and Timetable (20 minutes)

4. Revision to 2016-2017 Academic Calendar (5 minutes)

Agenda (continued):

5. School Committee Liaison Assignments for 2015-2016 (20 minutes)
6. Article IV of the Memorandum of Agreement between the Board of Selectmen, Town Manager, and School Committee – Vote to Designate Bargaining Agent for AFSCME Local 1703 (10 minutes)
7. Discussion and Vote Regarding the Enrollment of Two Students Whose Residency in Lexington Is Currently Pending (30 minutes)

9:55 p.m. Adjourn:

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 meeting of the School Committee is scheduled for Tuesday, September 8, 2015, at 7:00 p.m. in the Town Offices Building, Selectmen's Meeting Room, 1625 Massachusetts Avenue.