Call to Order and Welcome:
Chairperson Eileen Jay introduced committee members and welcomed new Superintendent Dr. Julie Hackett to her first meeting. Eileen gave a brief introduction to the new agenda structure.

Congratulations and Celebrations:
Dr. Hackett introduced new LPS Administrators Peter Rowe, Interim Assistant Superintendent of Finance and Operations; Jared Cassedy, PreK-12 Coordinator of Performing Arts; and Jackie Daley, Principal of Harrington Elementary School. Each administrator expressed enthusiasm for being a part of the Lexington Public School system.

Dr. Hackett recognized the Department of Public Facilities and gave a brief report provided by Shawn Newall on all of their building projects completed over the summer.

PRESENTATION:
Lexington Public Schools: Superintendent-School Committee Norms and Beliefs
Dr. Hackett led the discussion by providing a brief summary of her introductory interviews with LPS staff, school committee, and school community members. There were also three School Committee and Superintendent retreats held over the summer. During these meetings, the School Committee and Superintendent worked on creating their norms and beliefs based in part on feedback from the superintendent’s entry plan.

Eileen Jay went on to give an overview of the new agenda structure and meeting format including the new seating assignment during School Committee meetings and a new format for public input, called “Community Speak.”
Dr. Hackett gave a brief overview on the Norms and Beliefs, followed by each committee member providing feedback on the norm they value most. Norms and Beliefs are available to review on the School District Website under the Superintendent tab and School Committee tab.

Community Speak:
Andrew – Graduated from LHS in spring 2018. Andrew welcomed Dr. Hackett as the new superintendent of schools. He also expressed concern that the administrators at LHS have not been paying attention to the Student-Faculty Senate and their concerns are not being implemented by Administration. He expressed his opinion that there need to be other ways to demonstrate to School Committee members concerns of students and not to have to come to a meeting to express these concerns.

Consent Agenda:
1. Vote to Accept Donation to the Maria Hastings School from Stop and Shop A+ Program (5-0)
   
   *A motion was made to accept a donation to the Maria Hastings School in the amount of $1,332.15 from Stop and Shop A+ Program – Seconded (5-0)*

2. Approval of School Department Accounts Payable Warrant dated June 30, 2018
   
   *A motion was made to approve the School Department’s accounts payable warrant dated June 30, 2018 in the amount of $931,425.77 – Seconded (5-0)*

   *A motion was made to approve the School Department’s US Bank reconciliations in the amount of $58,000.34 – Seconded (5-0)*

3. Approval of School Department Payroll Warrant dated July 6, 2018
   
   *A motion was made to approve the School Department’s payroll warrant dated July 6, 2018 in the amount of $2,325,821.46 – Seconded (5-0)*

4. Approval of School Department Payroll Warrant dated July 3, 2018
   
   *A motion was made to approve the School Department’s payroll warrant dated July 3, 2018 in the amount of $6,149,222.27 – Seconded (5-0)*

5. Approval of School Department Payroll Warrant dated August 3, 2018
   
   *A motion was made to approve the School Department’s payroll warrant dated August 3, 2018 in the amount of $925,773.21 – Seconded (5-0)*

6. Approval of School Department’s payroll warrant dated August 17, 2018
   
   *A motion was made to approve the School Department’s payroll warrant dated August 17, 2018 in the amount of $800,656.49 – Seconded (5-0)*

School Committee Announcements:
Alessandro Alessandrini: Re-stated that he will not be running for re-election of the School Committee in March and encouraged others to consider running for his seat.
Each School Committee member welcomed staff and students back from summer break and commented on a successful opening and start to the school year.

Superintendent's Report:
Dr. Hackett addressed the following written report:

1. Opening day “flip” ceremony:
   ➢ Instead of holding a district-wide meeting in the morning, staff was able to go directly to their school building in the morning and meet with colleagues at 11:30am for a brief welcome and BBQ celebration.

2. Superintendent’s Entry Plan:
   ➢ Met with representatives of various community groups, including the Association for Black Citizens of Lexington (ABCL), the Chinese American Association of Lexington (CAAL), the Lexington Community Coalition, as well as members of our Japanese Support Group of Lexington (JP-LEX). Dr. Hackett expressed enthusiasm to meet with many other members of the school community in the days, weeks, and months ahead!
   ➢ Dr. Hackett thanked former Town Manager Carl Valente for organizing a number of meetings with Town department heads and for taking the time to organize and attend a series of meetings for her just prior to his departure. Dr. Hackett also thanked Suzie Barry, the Chair of the Board of Selectmen, for organizing a “Meet and Greet” to welcome her to Lexington.

3. LPS Administrative Council Retreat, 2018
   ➢ On August 8-10, 2018, sixteen fearless LPS administrators along with Dr. Hackett headed to Thompson Island for their first administrative retreat together. The first day of the LPS Administrative Council Retreat, 2018 was devoted to team-building and began with the “Challenge by Choice” outward bound course. The second and third days were devoted to working on addressing equity issues in the Lexington Public Schools.

4. Lexington Public Schools New Educator Orientation
   ➢ We were pleased to welcome ninety new educators to the Lexington Public Schools on August 21st and 22nd. New Educator Orientation was held at the Hilton Garden Inn, and the Human Resources staff did an outstanding job organizing the event. Principals and other administrators individually introduced all new members of our Lexington Public School Family.

5. Lexington High School Student Laptop Distribution
   ➢ Thanks to the outstanding coordination between the Instructional Technology Department and LHS the delivery of approximately 1,100 devices to students entering ninth and tenth grade went smoothly. On August 13th, 14th, and 16th, students and/or their parents were excited to pick up their new Chromebooks at Lexington High School. Congratulations to all on a successful roll-out of our new Chromebooks!

New Business:
Amend 2018-2019 School Calendar
Dr. Christine Lyons, Interim Assistant Superintendent for Curriculum and Instruction and Professional Learning, provided a review of edits to the academic calendar (approved on June 20, 2017). The following three suggestions for edits are provided below:

- Revise third quarter term closing from 4/12 to 4/5
- Revise March 21 Professional Learning afternoon to March 7
- Revise end-of-year shading to include June 25-28

LSC Meeting 8/28/18
Minutes Approved – 9/11/18
Eileen Jay made a motion to approve suggested revisions to 2018-2019 school calendar – seconded (5-0)

Backup Heat Element to VRF System at Lexington Children’s Place (LCP)
Kate Colburn reported on the Joint Meeting of the Board of Selectmen and the School Committee prior to tonight’s School Committee Meeting. The purpose of the Joint Meeting was to discuss the matter of the backup-heating element to the Variable Refrigerant Flow (VRF) System for Lexington Children’s Place. Both Boards voted unanimously in favor of the preferred option that was recommended by the designers, so they will proceed with the design.

Community Speak:
None

Unfinished Business:
School Start Time Review:
Dr. Hackett gave a brief review of the timeline for the decision-making regarding any changes to School Start Time, as well as her understanding of the process based on her review of the materials and videos from the past year leading up to the last School Committee meeting in June 2018.

Dr. Hackett provided a proposed Resolution to the Lexington School Committee on Later School Start Times for Lexington High School Students and reinforced the community’s desire to maintain elementary and middle school start times at this time. Dr. Hackett expressed her desire like to hire a transportation consultant, Transfinder, in an amount not-to-exceed $10,000, for the purpose of conducting a Transportation Efficiency Study that will review the Lexington Public Schools’ transportation routes and incorporate data from the School Start Times Task Force. The resolution further reinforced the School Committee’s ongoing commitment to exploring later start options for high school students should funding be a barrier.

All School Committee members expressed their support for the resolution provided by Dr. Hackett and indicated their desire to support a later school start time for Lexington High School students. It was suggested that the Administration keep the the community and staff updated and informed on their progress. Dr. Hackett stated that if no efficiencies were to be found, which is certainly a possibility, the Resolution suggests that we will continue to look into alternate ways to fund the change or identify some other options or trade-offs that are unknown at this time. Dr. Hackett thanked the School Start Time Task Force members, and announced that the work from the School Start Task Force is complete.

Kate Colburn made a motion to approve the proposed Resolution of the Lexington School Committee on Later School Start Times for LHS students dated August 28, 2018 – seconded (5-0)

LPS Homework Policy and Implementation Guidelines:
Dr. Christine Lyons reported on a few updates for the LPS Homework Policy Implementation Guideline that were worked on over the summer. The calendar of “No Homework Dates” 2018-2019 has been updated to include the correct dates, as well as clarity about when homework could be assigned and when it could be collected.

One Committee member indicated the need to clarify where studying for a test will fall in the guidelines. Others expressed interest in continuing to hear feedback from teachers about the impact of no homework days, particularly as it relates to Advanced Placement courses. Additionally, one LSC Meeting 8/28/18
Minutes Approved – 9/11/18
Committee member noted that they had heard from high school teachers, but the Committee had not yet heard from middle school or elementary teachers about the impacts of the policy, if any. Members would like to hear feedback on how the students from Estabrook are progressing in middle school, as well as the raw data from the Estabrook no written homework pilot.

Dr. Hackett asked Dr. Lyons to share her thoughts on the best way to move forward with the homework policy implementation. Dr. Lyons suggested gathering information from all constituents, students, teachers, and parents at all different levels. Further, she suggested that probing with focus groups would be beneficial, conducting research on homework, and spending some time to thoroughly engage in deep research at all of the different levels. She recommended exploring what is most effective for student learning and how it varies from level to level, and course level to course level.

**Community Speak**
None

*Motion was made to adjourn and seconded at 9:05 p.m.*