

**LEXINGTON SCHOOL COMMITTEE MEETING**  
**Thursday, December 10, 2015**  
**Hadley Public Services Building, First Floor Training Room “Fish Bowl”**  
**201 Bedford Street**

*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)
- 6:35 p.m.     Superintendent’s Announcements:**
- 6:40 p.m.     School Committee Member Announcements:**
- 6:45 p.m.     Agenda:**  
1. Vote to Request Board of Selectmen to Release Funds to Continue School Project  
Work for January 2016
- 7:00 p.m.     The School Committee will remain in session and relocate to Public Service  
Building Cafeteria for the purpose of participating in Summit 3.**

**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.*

# **AGENDA ITEM SUMMARY**

## **LEXINGTON SCHOOL COMMITTEE MEETING**

**TODAY'S DATE:** 12/8/2015

**AGENDA ITEM TITLE:** December 7 2015 STM Article 2 Release #1

**PRESENTER:** Pat Goddard

**ITEM NUMBER:**

**A.1**

**SUMMARY:**

To maintain projects schedules, additional funds are requested for the designers (DiNisco) and project managers (Hill, DPF APM) assigned to the Clarke, Diamond, and six modular classrooms projects. The amount requested is \$564,707 (Diamond \$321,870, Clarke \$167,237, and six modular classrooms \$75,600.)

**SUGGESTED MOTION:**

*To continue work through the month of January, we recommend that the Board of Selectmen release \$564,707 from the December 2015 STM Article 2 appropriation of \$5,386,000.*

**FOLLOW-UP:**

**REQUESTED MEETING DATE:**

12-7-2015

**AMOUNT OF TIME REQUESTED FOR THE AGENDA ITEM:**

**ATTACHMENTS:**

None