LEXINGTON SCHOOL COMMITTEE MEETING  
Monday, April 24, 2017  
Cary Memorial Building, Estabrook Hall  
1605 Massachusetts Avenue

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

6:00 p.m. **Call to Order and Welcome (3 minutes):**  
Public Comment – Written comments to be presented to the School Committee, oral presentations not to exceed three minutes.

6:03 p.m. **Superintendent Announcements:**

6:08 p.m. **School Committee Member Announcements:**

6:13 p.m. **Agenda:**

1. Vote to Appoint Margaret Coppe and Ned Goodell to the Clarke Building Project (2 minutes)  
2. Continued Discussion of School Master Plan (45 minutes)

7:00 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:*  
Tuesday, April 25, at 7:00 p.m. Lexington Town Office Building, Selectmen’s Meeting Room, 1625 Massachusetts Avenue
AGENDA ITEM SUMMARY
LEXINGTON SCHOOL COMMITTEE MEETING

TODAY’S DATE:  April 20, 2017

REQUESTED MEETING DATE:  April 24, 2017

AGENDA ITEM TITLE:  Continued Discussion of School Master Plan

PRESENTER:  Patrick Goddard, Director of Public Facilities

SUMMARY:  At the April 12 School Committee meeting, several committee members expressed support for prioritizing the Elementary School Study before the Central Office + Supporting Spaces Study in our school planning agreement with DiNisco Design. The attached memo is a summary of recommendations proposed to the School Committee from DiNisco Design and the Department of Public Facilities.

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:

FOLLOW-UP:

AMOUNT OF TIME REQUESTED FOR THE AGENDA ITEM:  45 minutes

ATTACHMENTS:  Memo to Dr. Mary Czajkowski and Designer Services Fee Proposal from DiNisco Design