

**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