

**LINCOLN-SADBURY REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING
REVISED AGENDA
Tuesday, September 28, 2021**

On March 12, 2020, Governor Baker issued an [Executive Order](#) suspending certain provisions of the Open Meeting Law, G.L. c. 30A, §20. With that in mind the Lincoln-Sudbury Regional School District Committee will be holding this meeting virtually via Zoom. Please click the link below to join the webinar: <https://lsrhs-net.zoom.us/j/85727228571?pwd=c3NxVWtJNnIrK3oxcGhvMjFaQnd2Zz09> Passcode: 671624 Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 Webinar ID: 857 2722 8571 Passcode: 671624 The meeting will also be available for public viewing via Comcast 9/Verizon 32, and at SudburyTV.org, on the educational channel. To provide public comment, please join the Zoom webinar.

7:00 pm

Zoom

I. Call to Order

II. Public Comment This is an opportunity for members of the community to address the School Committee. Individuals will sign in for an opportunity to speak during the public comment. School Committee Policy will allot each speaker three (3) minutes to present their material and must begin their comments by stating their name and city/town. Public comment is not a discussion, debate or dialogue between individuals and the School Committee. It is an individual's opportunity to express an opinion on issues with the School Committee.

III. Information and Discussion

- A. Powers and Sullivan Audit Report
- B. Capital Requests

IV. Recognitions

V. Student Representative Report

VI. METCO Parent Representative Report

VII. Teachers' Association Report

VIII. Chairperson and Liaison Reports

- A. Select subcommittees next steps (Finance, Policy, Negotiations, Superintendent/Principal Evaluation, NEASC Accreditation)
- B. Identify subcommittee chair and review process to set up subcommittee meetings

IX. Superintendent/Principal Report

- A. Status of COVID Mitigations
 - 1. State testing options
 - 2. Collection of vaccination status
 - 3. Positive COVID cases
- B. MCAS

X. Director of Finance and Operations Report

- A. General Updates

XI. Action Items

- A. Vouchers #1028-1034
- B. Approve Yamaha donation
- C. Approve Student Activity Policy
- D. Approve FY23 Capital Requests
- E. Approve EDCO Representative

XII. Approval of Minutes

- A. Approval of minutes for September 14, 2021

XIII. Future Agenda Items

XIV. Public Comment This is an opportunity for members of the community to address the School Committee. Individuals will sign in for an opportunity to speak during the public comment. School Committee Policy will allot each speaker three (3) minutes to present their material and must begin their comments by stating their name and city/town. Public comment is not a discussion, debate or dialogue between individuals and the School Committee. It is an individual's opportunity to express an opinion on issues with the School Committee.

XV. Executive Session

- To discuss strategy with respect to litigation because to do so in an open session may have a detrimental effect on the litigating position of the School Committee.
- To discuss strategy with respect to collective bargaining related to staff personnel because to do so in public session would be detrimental to the District's position.

- To review and approve executive session minutes related to collective bargaining, contract negotiations with union and non-union personnel, because to do so in an open session may have a detrimental effect on the position of the School Committee.

XVI. Adjourn

XVII. Calendar

Columbus Day/Indigenous Peoples Day	October 11, 2021
LS School Committee Meeting	October 12, 2021
NEASC Site Visit	October 25-27, 2021
LS School Committee Meeting	October 26, 2021