

**LINCOLN-SADBURY REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING
AGENDA**

Tuesday, February 8, 2022

On June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency. This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, 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/82276674705?pwd=M2Y2OVpYZm9qL3crS3dMdk1tOVFGUT09> 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: 822 7667 4705 Passcode: 671624 International numbers available:

<https://lsrhs-net.zoom.us/j/k4beR8ndO> 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. **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.
- II. **Presentation**
 - NEASC Report: Dan Conti and Dr. Ruth Gilbert-Whitner (Chair of NEASC Visiting Team)
- III. **Information and Discussion**
 - Change graduation requirements English and DLCS
 - Ongoing review of School Committee policies
 - Review progress toward and prioritize remaining annual goals for the rest of the year

IV. Student Representative Report

V. METCO Parent Representative Report

VI. Teachers' Association Report

VII. Chairperson and Liaison Reports

Select subcommittees updates:

- Finance Committee
- Superintendent/Principal Evaluation Committee

VIII. Superintendent/Principal Report

- General updates

IX. Director of Finance and Operations Report

- General updates

X. Action Items

- Vote: LS School Committee Policy Section D, as revised
- Vote: Approve FY23 Budget
- Vote: School Choice
- Vote: School Bus Bid 2023-2025
- Vouchers 1081-1086

XI. Approval of Minutes

- Approval of minutes for December 22, 2021, January 11, and January 25, 2022

XII. Future Agenda Items

Review of social emotional services at LS

XIII. 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.

XIV. Adjourn to 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 review and approve executive session minutes.

XV. Calendar

Joint FINCOM/CIAC/Selectboard Meeting	February 15, 2022
Winter Recess	February 21-25, 2022
LSSC Meeting	March 1, 2022
Q3 Warnings	March 3, 2022