

AGENDA
LEE SCHOOL COMMITTEE MEETING

Lee Middle and High School Library

Tuesday, July 10, 2018

7:00 p.m.

I. Call to Order

“Pursuant to M.G.L. c. 30A, s. 20, I am hereby informing all attendees that a video and audio recording is being made of the meeting.”

II. Roll Call

	<u>Present</u>	<u>Absent</u>
Andrea Wadsworth (Chair)	_____	_____
Loren Kinnaman (Vice Chair)	_____	_____
Kelly Koperek	_____	_____
Kathy Hall	_____	_____
Nelson Daley	_____	_____
Christine Lucy	_____	_____
Anna Wescott	_____	_____
 To be announced (Student Representative)	 _____	 _____
Dr. Jake Eberwein (Superintendent)	_____	_____

Guests:

III. Approval of Lee School Committee Minutes – June 12, 2018 Action
Approved, as submitted _____ Approved, as corrected _____

IV. Public Input

Members of the public are invited to address the Committee at this time.
Issues raised will normally be referred to the administration or a sub-committee of the School Committee.

V. Student Representative Report

VI. Principal Reports

- High School Summer Program update
- Elementary School Summer Program update
- SPED Summer Program update

VII. Audit & Evaluation Budget Update

- FY18 updates
- Warrant reports – Mrs. Kinnaman and Mrs. Hall
- HR policy update
- Capital update

VIII. Committee Reports

- Youth Commission – Mrs. Hall
- Policy committee - (2nd reading of JJIBA: Middle School Sports)
- Union 29 update - restructure

X. Old Business

- PEG Update and Submission (presentation by PEG group)

X. New Business

XI. Superintendent's Report

- Choice numbers update
- Start of the year plan update – full report in August

XII. School Committee Chair Report

- MASC update
- Futures update
- Sub Committee assignments for FY19

XIII. Executive Session

- If applicable per Open Meeting Law guidelines

XIV. Future Business:

- Next Meeting: Tuesday August 14, 2018 (third Tuesday of month, this time only)

XV. Adjournment:

Time: