

**LINCOLN-SUDBURY REGIONAL SCHOOL DISTRICT COMMITTEE
AGENDA**

Tuesday, December 13, 2016

**6:30 p.m.
Room**

Superintendent's Conference

I. Call to Order

II. Executive Session

To review and approve executive session minutes related to collective bargaining, contract negotiations with non-union personnel and/or litigation issues because to do so in public session would be detrimental to the District's position

To discuss strategy with respect to contract negotiations with non-union personnel and/or litigation because to do so in public session would be detrimental to the District's position

**7:30 p.m. Public Session
B**

L-S Conference Room

I. Call to Order

II. Approval of Minutes

- Approval of Minutes for November 22, 2016

III. Presentation

- Bella Wong, FY18 Budget Presentation

IV. Public Comment

V. Recognitions

VI. Student Representative Report

VII. Teachers' Association Report

VIII. Chairman's Report

The listing of topics is not intended as a guarantee that all items listed will be discussed or that other items will not be raised for discussion. This meeting will be telecast by Sudbury TV, and will also be broadcast on the educational channels at future times. Consult the cable guide for a schedule of showings. A recording will be available for on-demand viewing at SudburyTV.org.

VIII. Liaison Reports

IX. Superintendent/Principal's Report

X. Director of Finance and Operations' Report

XI. Information & Discussion

XII. Action Items

- Sign Vouchers #1022
- Sign Payroll 11/30/16
- Proposed School Calendar 2017-2018
- Approve Dominican Republic Trip
- Approve 2017-2018 School Calendar

XIII. Other Business

XIV. Calendar of Events

December Recess	December 26-January 2, 2017
Steve Richard Rock Concert	January 6, 2017
Civic Orchestra Concert	January 8, 2017
LS School Committee Meeting	January 10, 2017

XV. Executive Session, if needed Superintendent's Conference Room

- approving and reviewing executive session minutes related to collective bargaining and collective bargaining strategy because to do so in public session would be detrimental to the District's bargaining position

XVI. Adjourn

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