

**AGENDA**  
**LEE SCHOOL COMMITTEE MEETING**

Lee Middle and High School Library

Tuesday, August 13, 2019

**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. Pledge of Allegiance**

**III. Mission statement**

*The mission of Lee Public Schools is to ensure students have the opportunities to develop the social, civil, and critical thinking skills to thrive in an ever-changing world.*

**IV. Roll Call**

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

**Guests:**

**V. Approval of Lee School Committee Minutes – July 9, 2019**

Approved, as submitted \_\_\_\_\_ Approved, as corrected \_\_\_\_\_

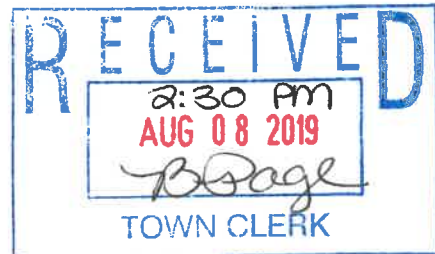
**IV. Public Input**

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. Reports:**

Chair Report

- Guiding Beliefs
- MASC Summer Summit update
- School committee protocol
- Search for new superintendent
- New Business Manager update
- Facilities Director search



Superintendent Report

- Enrollment update (choice, sections)
- Hiring update
- Update on Library services
- Update on start-of-school processes, schedule
- Update on grants
- Update on capital projects progress

Principals Report

- Elementary school
- Middle and High school

**VI. Committee Reports**

- Audit & Evaluation Report
- Youth Commission Report

**VII. Old Business**

- Custodial Contract
- Wellness Policy review

**VIII. New Business**

- Update on summer (2019) programs
- Approval of LMHS Handbook, Review of LES Handbook
- Presentation of 2019-20 Emergency Plan
- Request for Dedication - volleyball

**IX. Executive Session**

- If applicable per Open Meeting Law guidelines

**X. Future Business:**

- Next Meeting: September 10, 2019

**XI. Adjournment:**

Time:

**Posted:** Lee Town Hall  
Tyringham Town Hall  
Lee Elementary School  
Lee Middle & High School

**By Email:** August 2, 2019 *BCB*

Individuals who need hearing auxiliary aids for effective communication of the Lee Public Schools are invited to make their needs and preferences known to the ADA Compliance Coordinator.