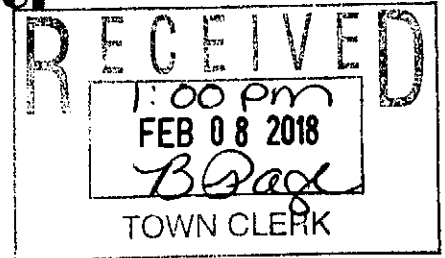


AGENDA
LEE SCHOOL COMMITTEE MEETING
Lee Middle and High School
Library
Tuesday, February 13, 2018
7:00 p.m.



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."

PLEASE NOTE: The listings of agenda items are those reasonable anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. This meeting is being recorded by CTSB and will be broadcast. The meeting is also being recorded by the school committee recorder, members of the audience and possibly members of the school committee. Minutes will be transcribed and made public and posted to our website www.leepublicschools.net, once approved. It is asked that all cellphones be silenced for the duration of the meeting.

II. Roll Call

	<u>Present</u>	<u>Absent</u>
Andrea Wadsworth (Chair)	_____	_____
Loren Kinnamen (Vice Chair)	_____	_____
Nelson Daley	_____	_____
Kathy Hall	_____	_____
Christine Lucy	_____	_____
Kelly Koperek	_____	_____
Robert Lohbauer	_____	_____
Sebastian Dowd (Student Representative)	_____	_____
Dr. Jake Eberwein (Superintendent)	_____	_____

Guests:

III. Approval of Lee School Committee Minutes – January 9, 2018
Approved, as submitted _____ Approved, as corrected _____

Action

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

- LES
- LMHS

VII. Audit & Evaluation Budget Update

Action

VIII. Committee Reports

- Subcommittee Policy
 - Homeschool Sports Policy
 - Coordinated Program Review Policies
 - Enrollment age/date
 - Advertising on fields
 - National Honor Society Eligibility

IX. Old Business

X. New Business

- 1.) LMHS Program of studies
- 2.) Budget FY19
 - Process Overview
 - District On-A-Page
 - Enrollment Analysis
- 3.) 2018-2019 Calendar Draft
- 4.) Garbage Bid

XI. Superintendent's Report

- Donations
- Coordinated Program Review
- Annual Reports
- Good News

XII. School Committee Chair Report

XIII. Executive Session

XIV. Future Business:

Next Meeting: Tuesday March 13, 2018

XV. Adjournment: _____ Time:

Posted: Town Hall

Lee Elementary

Middle & High School

By Email: February 8, 2018



