

**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**

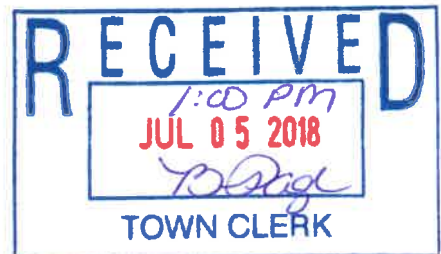
Members of the public are invited to address the Committee at this time.

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:**