

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

Lee Middle and High School Library  
Wednesday, November 20, 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)	_____	_____
Kelly Koperek	_____	_____
Kathy Hall	_____	_____
Nelson Daley	_____	_____
Christine Lucy	_____	_____
Anna Wescott	_____	_____
Sierra Twing (Student Representative)	_____	_____
James Purcell (Student Representative)	_____	_____
Dr. Jake Eberwein (Superintendent)	_____	_____

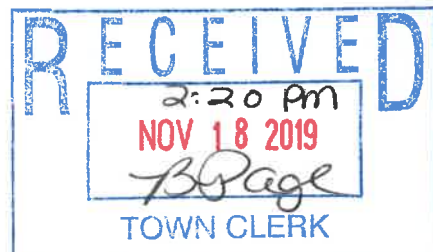
**Guests:**

**V. Approval of Lee School Committee Minutes – October 8, 2019 Action**

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

**VI. 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.



## **VII. Reports**

### **Student Representative Report**

#### **Chair Report**

- SBEF & BCETF
- MASC/MASS Joint Conference
- Board vacant seat – call for citizen interest form or letter of interest to be completed

#### **Superintendent Report**

- County-wide PD (Nov. 5) recap
- Events (NHS, Kapteyn, Veterans Day)
- Inclement weather
- Transition plan (Dec. 2)
- SBEF & BCETF
- Donation

#### **Principals Report**

- Lee Elementary School
- Lee Middle and High School

## **VIII. Committee Reports**

- Union #29
  - TMS (Business Office)
  - Superintendent search
- Audit & Evaluation Report
  - Warrants
  - Special education
  - Substitute rates
- Youth Commission Report
- Policy Sub Committee
  - Wellness Sub Committee (ADF, Second Reading)

## **IX. Old Business**

- Speaker (smoking cessation), BHRSD
- Update on grants

## **X. New Business**

- Program review (information)
- Facilities update (JM)
  - Greenleaf energy proposal
- After school grant
- Cafeteria job descriptions
- Request for scholarship account

**XI. Executive Session**

- If applicable per Open Meeting Law guidelines

**XII. Future Business:**

- Next Meeting: December 10, 2019

**XIII. Adjournment:**

**Time:**

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

**By email:**      **November 18, 2019 – 2:05 p.m.**      *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.