AGENDA

LEE SCHOOL COMMITTEE MEETING

Lee Middle and High School Library

Tuesday, October 8, 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**

	Present	Absent
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 – September 11, 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

RECEIVED
9:00 am
OCT 04 2019
TOWN CLERK

Chair Report

- BCETF
- MASS/MASC Joint Fall Conference

Superintendent Report

- Donations
- BCETF and SBEF
- Kapetyn reminder
- School Councils
- Good news
- County Professional Development (November 5)
- SBEF community speaker proposal

Principals Report

- Lee Elementary School
- Lee Middle and High School

VIII. Committee Reports

- Union #29
    - Business Administrator search
    - Superintendent search
- Audit & Evaluation Report
- Youth Commission Report
- Technology Sub Committee update
- Policy Sub Committee
    - Wellness Sub Committee (ADF, First Reading)

IX. Old Business

- Update on BUW grant
- Update on capital (tennis courts)
- Update on enrollment
- Facilities Director job description approval

X. New Business

- Overnight field trip
- Accountability reports

XI. Executive Session

- If applicable per Open Meeting Law guidelines

XII. Future Business:

- Next Meeting: November 12, 2019

XIII. Adjournment:

Time:

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

By email: **October 3, 2019 - 3:40 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.