REVISED

SCHOOL COMMITTEE MEETING NOTICE

The Fourth Special meeting of the School Committee will be held on Thursday, May 17, 2018 at 7:00 p.m., in the School Committee Room, at the James Leo McGuinness Administration Building, 100 Bennett Street, Lynn. There will be an open mic session at 6:45 p.m.

ORDER OF BUSINESS

I. Salute to the Flag
II. Moment of Silence
III. Necrology
   A. Susan A. Lorette - paraprofessional on April 4, 2018
IV. Minutes
   A. Eighth Regular meeting on April 26, 2018
   B. Eighth Regular meeting Executive Session on April 26, 2018
V. Appointments/Elections
   A. Carissa Karakaedos - LVTI Principal effective July 2, 2018
   B. Katia Spie-Amsler - Aborn Principal effective July 2, 2018
   C. Election of Superintendent of Schools
VI. Presentations
   A. Secretary's Award for Excellence in Energy and Environmental Education-Lia Stelljes
VII. Unfinished Business
VIII. New Business
   A. Use of old Marshall Middle School building – Mr. Donovan Mr. Starbard Mr. Lamanna
   B. Field Trip requests:
      1. LVTI students to Canobie Lake Park, Salem, NH on June 11, 2018
      2. Breed students to Canobie Lake Park, Salem, NH on June 14, 2018
      3. SkillsUSA to National SkillsUSA Leadership Conference – Louisville, KY – June 25-30, 2018
   4. Thurgood Marshall students to Canobie Lake Park, Salem, NH on June 12, 2018
   5. Lynn Woods students to Canobie Lake Park, Salem, NH on June 1, 2018
   C. Request to accept donation of a trumpet from Mr. and Mrs. Ted Ellie to our music department
   D. Request to accept donation of $100 from the Lynn Business Education Foundation for their Jump-A-Thon
   E. The Italian Community Center of Greater Lynn intent to offer a $1,000 scholarship to one Lynn Public Schools senior
   F. Forsyth Kids/Forsyth Teens Dental Participation Agreements
   G. Food Service update – Mr. McHugh
   H. Proposed FY19 Budget – Dr. Latham and Mr. McHugh
   I. Set date for Public Hearing on the SY19 Budget
   J. Consideration of Waiver for 180 Day Requirement for Breed Middle School
   K. Request for Executive Session:
      1. To discuss strategies with respect to collective bargaining relative to the Headmasters Association and Local 1736
      2. Administrator of Special Education grievance
   L. Ratification of votes taken in Executive Session
IX. Communications and Information
   A. Enrollment Report – May 1, 2018
   B. Letter on MSBA Accelerated Repair Project Hood Elementary
   C. Pickering Middle School Progress Report as of March 31, 2018
   D. Ingalls Elementary Imagine Learning School of Excellence Award
   E. Massachusetts Music Educators’ Association acknowledgement of Jonathan Plouffe
   F. “Days in the Arts” (DARTS) – Congratulations to award recipients
   G. Superintendent’s Report

Catherine C. Latham, Ed.D. Superintendent of Schools