

LYNN PUBLIC SCHOOLS

Administrative Offices - 90 Commercial Street, Lynn, MA 01905
Tel: (781) 593-1680 ~ Fax: (781) 477-7487



Office of the Superintendent

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2011 NOV - 7 P 2:50
LYNN, MASS

November 4, 2011

Ms. Mary F. Audley
City Clerk
Lynn City Hall

Dear Ms. Audley:

The Seventeenth Regular Meeting of the School Committee will be held on Thursday, November 10, 2011 at 7:00 P.M. at the Lynn Vocational Technical Institute Annex, Tiger's Den, 1st floor, 90 Commercial Street, Lynn.

Prior to the above the following sub-committee meetings have been scheduled:

- Personnel Sub-Committee meeting at 5:45 P.M.
- Finance Sub-Committee meeting at 6:15 P.M.

Also, if time permits, an Open Mike session will be held following the sub-committee meetings.

Very truly yours,

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

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LYNN, MASS
Seventeenth Regular Meeting of the School Committee
Thursday, November 10, 2011
7:00 P.M.

ORDER OF BUSINESS

- I. Salute to the Flag
- II. Moment of Silence
- III. Necrology
- IV. Minutes (for adoption)
 - A. Policy Sub-Committee on October 13, 2011
 - B. Fifteenth Regular Meeting on October 13, 2011
- V. Presentation
 - A. Ingalls School fifth grade student, Katie Osorio, won essay contest sponsored by National Geographic on "*What can you do in your community to help protect the earth?*"
 - B. Classical High Athletics Awards
 1. Robert Upton selected as Coach of the Year in the (NEC) South for Boy's Soccer
 2. Kerri Altieri selected as Co-Coach of the Year in the NEC South in Girl's Soccer
 3. Kevine Kakou, senior Soccer Captain, selected as NEC South MVP and selected as one of only 7 players in the NEC to be named to the EMASS All-Star Team.
 - C. English High Athletic Awards
 1. Edward McNeil selected Co-Coach of the Year in Girl's Soccer
 - D. Lynn Vocational Technical Institute – MAVA Award
- VI. Elections/Appointments
 - A. Kevin McDormand, Reading, MA, Assistant Athletic Director at Lynn Vocational Technical Institute effective September 1, 2011

Seventeenth Regular Meeting of the School Committee

VII. Communications

- A. New England Association of Schools & Colleges, Inc. continued the accreditation of Lynn English High School. The school is scheduled for an evaluation visit in 2014
- B. Inspectional Services Department received proposal to perform energy efficiency improvements at the Lincoln-Thomson School and is proposing to perform these energy efficiency improvements in partnership with the School Department to reduce the installation costs.

VIII. New Business

- A. Request to accept donation of 19 executive chairs from the Northshore Consortium
- B. Thurgood Marshall Middle School request to put a bin from Got Books, in the back school yard for old used books, DVD's, CD's, Records, and Audio Books. Money raised would benefit the school library.
- C. Vote to cancel School Committee meeting November 24, 2011 (Thanksgiving)
- D. Ratification of votes taken in Finance Sub-Committee (Per Pupil Spending)
- E. Ratification of votes taken in Personnel Sub-Committee (Postings for Compliance Officer & Program Specialist for Data & Assessment)
- F. MSBA Design Enrollment Certification for Thurgood Marshall Middle School – for signature

IX. Information

- A. New Job Posting
 - 1. School Nurse (1)
- B. Superintendent's Report