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LYNN PUBLIC SCHOOLS
James Leo McGuinness Administration Building – 100 Bennett Street, Lynn, MA 01905
Tel. (781) 593-1680 ~ Fax. (781) 477-7487

April 9, 2015

SCHOOL COMMITTEE MEETING NOTICE

The Second Special meeting of the School Committee will be held on Tuesday, April 14, 2015 at 6:00 p.m., in the School Committee Room, at the James Leo McGuinness Administration Building, 100 Bennett Street, Lynn. An Open Mic session will be held at 5:45 p.m. if time allows.

Buildings and Grounds Sub-Committee Meeting and a Committee of the Whole Meeting
5:30 P.M.

AGENDA

A. Ford School Garden – John Ford

ORDER OF BUSINESS

- I. Salute to the Flag
- II. Moment of Silence
- III. Necrology
 - A. Edward Ustaszewski – former teacher on March 28, 2015
- IV. Minutes
 - A. Personnel Sub-Committee on March 26, 2015
 - B. Grants Sub-Committee on March 26, 2015
 - C. Policy Sub-Committee on March 26, 2015
 - D. Sixth Regular Meeting on March 26, 2015
 - E. Executive Session on March 26, 2015
- V. Appointments
 - A. James Ridley – Interim Principal at Breed Middle School effective May 18, 2015
- VI. New Business
 - A. Field Trip for English High School –
 - 1. Madeline Dogramacian – to Paris school vacation week - April 17-24, 2015
 - B. Vote for last day of school for the 2014-2015 school year – June 26, 2015.
 - C. Vote to continue non-participation in School Choice for SY 2015-16
 - D. Affirmation of additional language to the Student Discipline Code (JKB/JKD) as required by law
 - E. Ratification of votes taken in the Buildings & Grounds Sub-Committee: Ford School Garden
 - F. Request for Executive Session to discuss strategies with respect to collective bargaining relative to the vice principal's contract
- VII. Unfinished Business
 - A. Request for Executive Session to discuss contract negotiations with non-union personnel:
 - 1. Superintendent
 - 2. Deputy Superintendents
 - 3. Secretary to the School Committee
 - 4. School Business Administrator
 - 5. Director of Human Resources
 - 6. Counsel to the School Committee
 - 7. Confidential Secretaries
 - B. Ratification of votes taken in Executive Session
- VIII. Communications and Information
 - A. Matthew Wilkins – intent to award three \$1,000 scholarships from the Dr. James Leo McGuinness Memorial Scholarship Fund
 - B. Enrollment report April 1, 2015
 - C. Superintendent's Report



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

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