

**LEXINGTON SCHOOL COMMITTEE MEETING**  
**Monday, December 7, 2015**  
**Lexington Town Office Building, Parker Room**  
**1625 Massachusetts Avenue, Lexington, MA**

**Present:** Jessie Steigerwald, Chair; Bill Hurley, Vice Chair; Judy Crocker, Clerk; Margaret Coppe; Alessandro Alessandrini. Superintendent Dr. Mary Czajkowski.

Also present: Pat Goddard (Director of Facilities)

Minutes were taken by Ana Paula McDonough, Executive Assistant to the School Committee.

**The meeting convened at 7:00 p.m.**

**Call to Order and Welcome:** Chair Jessie Steigerwald called the meeting to order, and introduced committee members.

**Public Comment:** There were none.

**Superintendent's Announcements:** None

**School Committee Member Announcements:** Judy Crocker and Bill Hurley noted that the next Permanent Building Committee ("PBC") conflicts with Summit 3 (Thursday) and they will both attend the PBC meeting as school projects will be discussed.

**1. Discussion of School Committee Capital Projects**

Steigerwald asked if there was any new information relating to the capital projects. The item was tabled to discuss motions for Special Town Meeting #1. Later in the discussion Dr. Czajkowski said that if Town Meeting approved the requested appropriation, Mr. Goddard would like to come to the School Committee for a vote to request release of funds from the Selectmen. The proposed date was Thursday December 10. The Committee agreed to meet in advance of Summit #3.

**2. Position on Article(s) for Special Town Meeting #1**

Members reviewed motions for Special Town Meeting #1 and took positions on Articles.

**Motion to support passage of Article 2 (Hurley, Alessandrini). Motion approved 5-0.**

**Motion to support passage of Article 3 (Hurley, Crocker). Motion approved 5-0.**

**Motion to support passage of Article 4 (Crocker, Hurley). Motion approved 5-0.**

The School Committee discussed an amendment to Article 2 that Dawn McKenna was proposing to exclude the purchase of modulars. Members agreed to take a position based on the information Steigerwald received through Joe Pato, Chair of the Board of Selectmen, and to caucus on the floor of Town Meeting if information changed.

**Motion to oppose the amendment to remove the modularity from Article 2 as proposed by Dawn McKenna (Coppe, Alessandrini). Motion approved 5-0.**

**Steigerwald called for a recess at 7:20 to relocate to Battin Hall in Cary Memorial Building to participate in Special Town Meeting #1, and returned to order at 7:30 p.m.**

**The School Committee adjourned at 9:19 p.m. (Steigerwald, Hurley) 5-0**

Voted Approved by the School Committee December 15, 2015

Voted Approved as Amended by the School Committee 3.8.16