

**LEXINGTON SCHOOL COMMITTEE MEETING
School District Building Projects Plan Summit
September 16, 2015
Community Center – Dining Room**

PRESENT: Superintendent Dr. Mary Czajkowski, Chair Jessie Steigerwald, Vice Chair William Hurley, Margaret Coppe, Judy Crocker, Alessandro Alessandrini

Official minutes of the Summit were prepared for the Selectmen by Lynne Pease and should be referred to in consultation with these minutes. Others present included members of the Board of Selectmen, Appropriation Committee and Capital Expenditures Committee.

These minutes were taken by Jessie Steigerwald.

The meeting convened at 6:30 pm.

Joe Pato, Chair of the Board of Selectmen, called the meeting of the Selectmen to order.

Chair Jessie Steigerwald called the School Committee to order, and moved:

I move that the School Committee go into Executive Session under Exemption 6 to consider the purchase, exchange, lease or value of real property; and that following the Executive Session we will return to Open Session to continue with the Summit meeting. Further, as chair, I declare that an open meeting discussion may have a detrimental effect on the negotiating position of the town and the bargaining position of the town.

Hurley seconded the motion

Hurley AYE Alessandrini AYE Steigerwald AYE Crocker AYE Coppe AYE

At 8:42 p.m., upon a roll call vote, the School Committee returned to open session and the Summit continued under the direction of Mr. Pato.

Alessandrini left the meeting after the return to open session. For the rest of the minutes, please see the Selectmen’s Summit minutes.

MOTION to adjourn at 9:28 p.m. (Hurley, Coppe) The Motion was approved 5-0.

Materials:

“Budget Summit Meeting” September 16, 2015, DiNisco

Updated recommended view of the School Committee for pre-K-Elementary

“Lexington Public Schools Projected Building and Programmatic Costs” September 15, 2015

Voted Approved by the School Committee 1.19.16