

**LEXINGTON SCHOOL COMMITTEE MEETING**  
**Friday, January 13, 2017**  
**Central Office Building, Lower Level Conference Room 2**  
**146 Maple Street**

*All agenda items and the order of items are approximate and subject to change.*

**8:30 a.m. Call to Order and Welcome (5 minutes):**

Public Comment – Written comments to be presented to the School Committee, oral presentations not to exceed three minutes.

**8:35 a.m. Agenda:**

1. Re-Organization – Vote for Chair and Vice Chair due to Bill Hurley’s Resignation (10 Minutes)
2. Liaison Committee Positions (15 Minutes)

**9:00 a.m. Adjourn:**

**Policy AD: Mission/Vision of the Lexington Public Schools**

*The Lexington Public Schools serve to inspire and empower every student to become a lifelong learner prepared to be an active and resilient citizen who will lead a healthy and productive life. Educators, staff, parents, guardians and community members will honor diversity and work together to provide all students with an education that ensures academic excellence in a culture of caring and respectful relationships.*

**The next scheduled meeting of the School Committee is as follows:**

Wednesday, January 18, 2017 – 7:00 p.m., Town Office Building, Selectman’s Meeting Room, 1625 Massachusetts Avenue

# **AGENDA ITEM SUMMARY** **LEXINGTON SCHOOL COMMITTEE MEETING**

**TODAY'S DATE:** January 12, 2017

**REQUESTED MEETING DATE:** January 13, 2017

**AGENDA ITEM TITLE:** Re-Organization – Vote for Chair and Vice Chair due to Bill Hurley's Resignation

**PRESENTER:** School Committee

**SUMMARY:** The School Committee will vote on for Chair and Vice Chair due to Bill Hurley's Resignation.

**WHAT ACTION (IF ANY) DO YOU WISH SCHOOL COMMITTEE TO TAKE?**

- No action requested, this is a short update or a presentation of information.
- Request input and questions from the School Committee, but no vote required.
- Request formal action with a vote on a specific item.

**If formal action is requested, please check one:**

This item is being presented

- for the first time, with a request that the School Committee vote at a subsequent meeting  
or
- with the request that the School Committee take action immediately

**If formal action is requested:**

Include a suggested motion or let \_\_\_\_\_ know if you need assistance preparing a motion.

**SUGGESTED MOTION:**

*Motion to appoint \_\_\_\_\_ as Chair and \_\_\_\_\_ as Vice Chair.*

**FOLLOW-UP:**

**AMOUNT OF TIME REQUESTED FOR THE AGENDA ITEM:**

10 Minutes

**ATTACHMENTS:**

# **AGENDA ITEM SUMMARY**

## **LEXINGTON SCHOOL COMMITTEE MEETING**

**TODAY'S DATE:** January 12, 2017

**REQUESTED MEETING DATE:** January 13, 2017

**AGENDA ITEM TITLE:** Liaison Committee Positions

**PRESENTER:** School Committee

**SUMMARY:** The School Committee will appoint members to Bill Hurley's Liaison Committees.

**WHAT ACTION (IF ANY) DO YOU WISH SCHOOL COMMITTEE TO TAKE?**

- No action requested, this is a short update or a presentation of information.
- Request input and questions from the School Committee, but no vote required.
- Request formal action with a vote on a specific item.

**If formal action is requested, please check one:**

This item is being presented

- for the first time, with a request that the School Committee vote at a subsequent meeting or
- with the request that the School Committee take action immediately

**If formal action is requested:**

Include a suggested motion or let \_\_\_\_\_ know if you need assistance preparing a motion.

**SUGGESTED MOTION:**

- Motion to appoint \_\_\_\_\_ to the Student Assignment Committee.*
- Motion to appoint \_\_\_\_\_ to the Lexington Education Association Unit A.*
- Motion to appoint \_\_\_\_\_ to the Lexington Education Association.  
Technology Unit*
- Motion to recommend \_\_\_\_\_ to the Permanent Building Committee for  
Multiple School Projects (Diamond – this is appointed by Selectmen).*
- Motion to appoint \_\_\_\_\_ to the Appropriation Committee.*
- Motion to appoint \_\_\_\_\_ to the Board of Selectman.*
- Motion to appoint \_\_\_\_\_ to the Capital Expenditures Committee.*
- Motion to appoint \_\_\_\_\_ to the TMMA Executive Board.*
- Motion to appoint \_\_\_\_\_ as the EDCO Liaison.*
- Motion to appoint \_\_\_\_\_ to the Superintendent Evaluation Committee.*

**FOLLOW-UP:**

**AMOUNT OF TIME REQUESTED FOR THE AGENDA ITEM:**

15 Minutes

**ATTACHMENTS:**

School Committee Member Roles & Liaison Assignments 2016 – 2017.

## School Committee Member Roles & Liaison Assignments 2016 – 2017

<b>School Committee Sub-Committees</b>	
<b>School Committee creates a charge for these subcommittees and appoints members. These subcommittees abide by the Open Meeting Law, post agendas and minutes.</b>	
Policy Manual Subcommittee	Judith Crocker/Eileen Jay
Finance Working Group	Judith Crocker/Alessandro Alessandrini

<b>Lexington Public Schools, Superintendent or Assistant Superintendent Working Groups</b>	
<b>These are semi-regular meetings convened by LPS administration, and are not formally School Committee Sub-Committees. The meetings are not required to be posted under the Open Meeting Law.</b>	
Quarterly Curriculum Updates	Jessie Steigerwald/Eileen Jay
(SAC) Student Assignment Committee	Judith Crocker/William Hurley

<b>Unions - School Committee Liaison Attends Negotiation Sessions</b>	
Association of Lexington Administrators (ALA)	Judith Crocker
Custodians and Maintenance (Local 888 – SEIU)	Alessandro Alessandrini
Lexington Education Association Unit A (LEA-A)	William Hurley
Lexington Education Association Unit C (LEA-C)	Jessie Steigerwald/Eileen Jay
Lexington Education Association Technology Unit (LEA-Tech. Unit)	William Hurley/Eileen Jay
Lexington Education Secretaries Association (LEA-D)	Judith Crocker

<b>Other Appointed Positions / Recommended by SC and Appointed by Selectmen or Town Manager</b>	
Permanent Building Committee for Multiple School Projects	Clarke: Howard Hobbs/ Lee Noel Chase Diamond: William Hurley/Edwin Goodell Hastings: Curt Barrentine/Andrew Clarke

**Liaisons to Other Boards, Town Committees, or Municipally Governed Groups**  
**These are liaisons appointed by the School Committee.**

Liaisons stay in contact with the Chair of the specified Committee or Organization.

Liaisons attend meetings and gather information to further inform the full School Committee.

Liaisons provide timely updates to the full committee and help answer questions from their assigned groups.

Appropriation Committee	William Hurley
Board of Selectmen	William Hurley
Capital Expenditures Committee	William Hurley
Council on Aging/Human Services	Jessie Steigerwald
Diversity Task Force	Alessandro Alessandrini/Eileen Jay
Human Rights Committee	Judith Crocker
Permanent Building Committee	Judith Crocker
Planning Board	Jessie Steigerwald
TMMA Executive Board	Alessandro Alessandrini/William Hurley
Youth Services Council	Alessandro Alessandrini

**Liaisons to Groups Serving Lexington Public Schools**  
**These are liaisons appointed by the School Committee.**

Lexington Education Foundation	Jessie Steigerwald
PTA/PTO Presidents' Council	Alessandro Alessandrini/Eileen Jay
School Health Advisory Council	Eileen Jay
Special Education Parent Advisory Council (SEPAC)	Alessandro Alessandrini

<b>Liaisons to Regional (Beyond Lexington) Organizations or Issues</b> <b>Liaisons monitor regional organizations and alert the committee when appropriate.</b>	
EDCO Liaison	William Hurley
EDCO Board	Mary Czajkowski, Superintendent Voting member for Lexington
Massachusetts Association of School Committees (MASC)	Judith Crocker
MASC Delegate 2016	Open

<b>Other Appointed Positions / Appointed by other groups (not Selectmen)</b>	
Cary Memorial Library Trustees (As required under Cary's charter)	William Hurley, Jessie Steigerwald, Judith Crocker Alessandro Alessandrini, Eileen Jay
Library Executive Trustees Committee (Voted by the Board of Trustees)	Jessie Steigerwald
LexMedia	Jeff Leonard, Director of Fine & Performing Arts
Monroe Center for the Arts	Open
2020 Vision Committee	Judith Crocker
Community Center Program Advisory Committee	Alessandro Alessandrini