LEXINGTON SCHOOL COMMITTEE WILL MEET

Tuesday, March 11, 2014 Cary Memorial Building, Battin Hall 1605 Massachusetts Avenue

7:30 p.m. <u>Call to Order and Welcome</u>:

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

7:40 p.m. <u>Superintendent's Announcements</u>:

7:45 p.m. <u>School Committee Member Announcements</u>:

7:55 p.m. Agenda:

- 1. Superintendent Search Update (10 minutes)
- 2. Report of the Working Group on Enrollment Study (40 minutes)
- 3. Recommendation to Address Fiske Overcrowding (40 minutes)
- 4. Draft 2014-2015 District Goals (30 minutes)

9:55 p.m. <u>Consent Agenda</u> (5 minutes):

- 1. Homelessness Working Group Liaison Report
- 2. Vote to accept a \$322 Donation from Wilson Farms' *Shop at Wilson Farms* School Fundraiser to Be Deposited in the Maria Hastings School Gift Account
- 3. Vote to Accept a \$1500 Donation from Cubist Pharmaceuticals in Support of the 2014 LHS Science and Engineering Fair
- 4. Vote to Approve School Committee Minutes of January 7, 2014
- 5. Vote to Approve and Not Release School Committee Executive Session #1 Minutes of January 28, 2014
- 6. Vote to Approve and Not Release School Committee Executive Session #2 Minutes of January 28, 2014

10:00 p.m. Adjourn:

The next meeting of the School Committee is scheduled for Monday, March 24, 2014, at 6:30 p.m. in the Cary Memorial Building, Estabrook Room, 1605 Massachusetts Avenue.

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