

**LEXINGTON SCHOOL COMMITTEE MEETING**  
**Tuesday, November 17, 2015**  
**Lexington Town Office Building, Selectmen's Meeting Room**  
**1625 Massachusetts Avenue**

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

**7:00 p.m. Call to Order and Welcome:**

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

**7:05 pm Superintendent's Announcements:**

**7:10 p.m. School Committee Member Announcements:**

**7:20 p.m. Consent Agenda: (5 Minutes)**

1. Vote to Approve Lexington High School Community Service Field Trip to Golfito, Costa Rica, February 16-25, 2016
2. Vote to Approve and Not Release School Committee Executive Session Minutes of September 15, 2015
3. Vote to Approve and Not Release School Committee Executive Session Minutes of October 20, 2015
4. Vote to Approve School Committee Minutes of September 29, 2015
5. Vote to Approve School Committee Minutes of October 13, 2015

**7:25 p.m. Agenda:**

1. Lexington Education Foundation – Updates regarding Trivia Bee, 2015 Summer Grants, Community Grants for 2015-2016 (10 minutes)
2. FY17 Capital Update – Hastings Window Air Conditioning Assessment (5 minutes)
3. Capital Plan - Scheduling Town Meeting Members Association (TMMA) Information Session (5 minutes)
4. Budget Planning – Discussion following November 12, 2015 Summit (60 minutes)
  - a) Review cost estimates for school projects
  - b) Options for Pelham Property
  - c) Reconsider options for multiple school projects
5. Summary 90 day Plan – Superintendent Mary Czajkowski (20 minutes)
6. Member Discussion regarding November Massachusetts Association of School Committees (MASC) Retreat (5 minutes)
7. Finance Office Staffing (10 minutes)

**9:20 p.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:**

- Monday, December 2, 2015 – 6:30-7:30 p.m., Cary Memorial Building, Ellen Stone Room, 1605 Massachusetts Avenue
- Tuesday, December 15, 2015 – 7:00 p.m., Town Office Building, Selectmen's Meeting Room, 1625 Massachusetts Avenue (Regular Meeting)