LEXINGTON SCHOOL COMMITTEE MEETING Monday, March 30, 2009 Cary Hall, Estabrook Hall 1605 Massachusetts Avenue

Present: Superintendent Paul Ash, School Committee Chair Margaret Coppe, School Committee Members Rod Cole, Tom Diaz, Jessie Steigerwald and Mary Ann Stewart. The minutes were taken by Leora Tec.

The meeting was convened at 6:36 p.m.

I. <u>Call to Order and Welcome</u> (Margaret Coppe)

II. <u>Discussion</u>:

1. Town Meeting Articles 4, 10, 18, and 43 The committee discussed the Warrant Articles.

Motion to support Article 10, the revolving fund for school bus transportation (Cole, Stewart). **The motion passed 5-0.**

Motion to support Article 18 (Diaz, Stewart). The motion passed 5-0.

Patrick Mehr spoke to Article 43, Establishing a Health Benefits Committee, and answered questions from the Committee. The Committee discussed whether to take a vote on this Article and decided to caucus during Town Meeting to further discuss the issue after hearing the other Committees' reports.

III. <u>Action Item</u>

1. Vote to Approve School Committee Minutes of March 23, 2009

Motion to Approve School Committee Minutes of March 23, 2009 (Steigerwald, Stewart). The motion passed 5-0.

IV. Motion to go into executive session to discuss strategy with respect to collective bargaining, to reconvene in open session (Steigerwald, Diaz). Stewart-aye, Diaz-aye; Cole-aye; Steigerwald-aye and Coppe-aye.

The meeting was adjourned following Town Meeting.