

LYNN PUBLIC SCHOOLS
James Leo McGuinness Administration Building – 100 Bennett Street, Lynn, MA 01905
Tel. (781) 593-1680 ~ Fax. (781) 477-7487

February 14, 2017

SCHOOL COMMITTEE MEETING NOTICE

The First Special meeting of the School Committee will be held on Thursday, February 16, 2017 at 7:00 p.m., in the School Committee Room, at the James Leo McGuinness Administration Building, 100 Bennett Street, Lynn. An Open Mic session will be held at 6:45 p.m. if time allows.

ORDER OF BUSINESS

- I. Salute to the Flag
- II. Moment of Silence
- III. Necrology
 - A. Mike Carr English High School Basketball coach on January 27, 2017
 - B. Michele Durgin on January 28, 2017
- IV. Minutes
 - A. Buildings and Grounds Sub-Committee on January 26, 2017
 - B. Personnel Sub-Committee on January 26, 2017
 - C. Second Regular Meeting on January 26, 2017
 - D. Executive Session on January 26, 2017
- V. Appointments / Elections
 - A. Nensi Cirkic, RN, BSN – School Nurse Election
- VI. Presentations
 - A. CSI Conference, NY – Ms. Capano
- VII. Unfinished Business
 - A. Net School Spending Update – Mr. Nicholson (tabled 1/12/17)
- VIII. New Business
 - A. Grants
 - B. Forsyth Dental – amendment to contract
 - C. The Food Project – renewal of lease agreement
 - D. Home Rule Petition for custodians - discussion and public comment period
 - E. Vote to cancel the Fourth Regular School Committee meeting on February 23, 2017 (school vacation week)
 - F. Votes to submit Statements of Interest (SOI) to the MSBA for the Accelerated Repair Program for Shoemaker and Hood Elementary Schools
- IX. Communications and Information
 - A. Enrollment Report – February 1, 2017
 - B. Mr. Ford, Committee designee, signed the warrant on February 2, 2017
 - C. Superintendent's Report

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Catherine C. Latham, Ed.D. Superintendent of Schools