

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

May 15, 2018

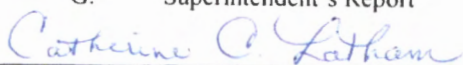
REVISED

SCHOOL COMMITTEE MEETING NOTICE

The Fourth Special meeting of the School Committee will be held on Thursday, May 17, 2018 at 7:00 p.m., in the School Committee Room, at the James Leo McGuinness Administration Building, 100 Bennett Street, Lynn. There will be an open mic session at 6:45 p.m.

ORDER OF BUSINESS

- I. Salute to the Flag
- II. Moment of Silence
- III. Necrology
 - A. Susan A. Lorette – paraprofessional on April 4, 2018
- IV. Minutes
 - A. Eighth Regular meeting on April 26, 2018
 - B. Eighth Regular meeting Executive Session on April 26, 2018
- V. Appointments / Elections
 - A. Carissa Karakaedos – LVTI Principal effective July 2, 2018
 - B. Katia Spiess-Amsler – Aborn Principal effective July 2, 2018
 - C. Election of Superintendent of Schools
- VI. Presentations
 - A. **Secretary's Award for Excellence in Energy and Environmental Education-Lia Stelljes**
- VII. Unfinished Business
- VIII. New Business
 - A. Use of old Marshall Middle School building – Mr. Donovan Mr. Starbard Mr. Lamanna
 - B. Field Trip requests:
 - 1. LVTI students to Canobie Lake Park, Salem, NH on June 11, 2018
 - 2. Breed students to Canobie Lake Park, Salem, NH on June 14, 2018
 - 3. SkillsUSA to National SkillsUSA Leadership Conference – Louisville, KY – June 25-30, 2018
 - 4. **Thurgood Marshall students to Canobie Lake Park, Salem, NH on June 12, 2018**
 - 5. **Lynn Woods students to Canobie Lake Park, Salem, NH on June 1, 2018**
 - C. Request to accept donation of a trumpet from Mr. and Mrs. Ted Emple to our music department
 - D. Request to accept donation of \$100 from the Lynn Business Education Foundation for their Jump-A-Thon
 - E. The Italian Community Center of Greater Lynn – intent to offer a \$1,000 scholarship to one Lynn Public Schools senior
 - F. **Forsyth Kids/Forsyth Teens Dental Participation Agreements**
 - G. Food Service update – Mr. McHugh
 - H. Proposed FY19 Budget – Dr. Latham and Mr. McHugh
 - 1. Set date for Public Hearing on the SY19 Budget
 - J. **Consideration of Waiver for 180 Day Requirement for Breed Middle School**
 - K. Request for Executive Session:
 - 1. To discuss strategies with respect to collective bargaining relative to the Headmasters Association and Local 1736
 - 2. Administrator of Special Education grievance
 - L. Ratification of votes taken in Executive Session
- IX. Communications and Information
 - A. Enrollment Report – May 1, 2018
 - B. Letter on MSBA Accelerated Repair Project Hood Elementary
 - C. Pickering Middle School Progress Report as of March 31, 2018
 - D. Ingalls Elementary Imagine Learning School of Excellence Award
 - E. **Massachusetts Music Educators' Association acknowledgement of Jonathan Plouffe**
 - F. **"Days in the Arts" (DARTS) – Congratulations to award recipients**
 - G. Superintendent's Report



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

2018 MAY 15 P 4:45
CITY CLERK'S OFFICE