

REVISED

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**LYNN PUBLIC SCHOOLS**

**James Leo McGuinness Administration Building – 100 Bennett Street, Lynn, MA 01905**

**Tel. (781) 593-1680 ~ Fax. (781) 477-7487**

**May 29, 2018**

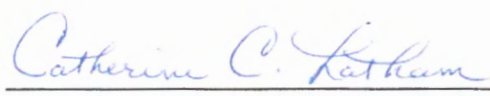
**SCHOOL COMMITTEE MEETING NOTICE**

The Tenth Regular meeting of the School Committee will be held on Thursday, May 31, 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. **Carolyn A. Lindberg – retired teacher on May 26, 2018**
- IV. Minutes
  - A. Committee of the Whole meeting on May 7, 2018
  - B. Committee of the Whole meeting on May 8, 2018
  - C. Fourth Special meeting on May 17, 2018
  - D. Fourth Special meeting Executive Session on May 17, 2018
- V. Appointments / Elections
  - A. James Kennison - Principal Callahan Elementary effective May 21, 2018
  - B. Nicole Esdra – School Adjustment Counselor effective June 4, 2018
- VI. Presentations
  - A. Laubner Awards – Elementary and Middle School students
  - B. Dr. Frederick Cole - Lynn Business Education Foundation
  - C. MCJROTC Certificates
- VII. Unfinished Business
  - A. Pre-K update Dr. Catarius (tabled April 26, 2018 – Ms. Gately)
- VIII. New Business
  - A. Change in job title for the Parent and Family Engagement Program Specialist
  - B. School security protocols
  - C. Vote: "Ordered that His Honor the Mayor is hereby authorized to execute and deliver the Project Funding Agreement (the "Agreement"), and any amendments thereto, for the Hood Elementary School Project (the "Project") between the City of Lynn and the Massachusetts School Building Authority on behalf of the City of Lynn and to bind the City of Lynn to its terms and conditions."
  - D. Vote: Ordered that the City of Lynn will appropriate the amount of five million eight hundred eighty two thousand one hundred ninety three (\$5,882,193.00) dollars for the purpose of paying costs for the design and construction of the roof replacement, window and doors at the Hood Elementary School, 24 Oakwood Avenue, Lynn, MA 01902, including the payment of all costs incidental or related thereto, which proposed repair projects would materially extend the useful life of the schools and preserve assets that otherwise are capable of supporting the required educational programs, and for which the City of Lynn may be eligible for a grant from the Massachusetts Building Authority (MSBA), said amount to be expended under the direction of the School Building Committee.  
 The City of Lynn, acknowledges that the MSBA's grant program is a non-entitlement discretionary program based on need, as determined by the MSBA, and any costs the City Of Lynn incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the City of Lynn, and that the amount of borrowing authorized pursuant to the vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the City of Lynn and the MSBA.
  - E. **Lynn Teachers Union, Local 1037, requests that a Union Leave of Absence be granted to the President, Sheila O'Neil, for the 2018-2019 school year**
  - F. Request for Executive Session to discuss contract negotiations with non-union personnel
  - G. Ratification of votes taken in Executive Session
- IX. Communications and Information
  - A. Superintendent's Report

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2018 MAY 29 P 1:03  
LYNN, MASS

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