



**NOTICE OF SUB-COMMITTEE MEETINGS**

- The Finance Sub-committee .....TBD (Supt's CR)**
- The Curriculum and Assessment Sub-committee .....4/10/08 11AM (Supt's CR)**
- The Personnel/Negotiations Sub-committee.....TBD (Supt's CR)**
- The Capital/Facilities Sub-committee.....TBD (Supt's CR)**

**NOTICE OF MEETING**

**7:00 p.m. on Tuesday, March 18, 2008 in the Training Room (2N11)**

**AGENDA**

- I. CALL TO ORDER, Jeff Stulin, Chairman..... 7:00 p.m.**
- II. SECRETARY'S REPORT ..... 7:05 p.m.**
  - A. Approval of Minutes—(January 22, 2008)
  - B. Communications & Publications
    - Shire hiring intentions ~ Globe Article
    - Life Sciences Bill and CTE ~ AP Article
    - Environmental Studies Alumni authors Mass Wildlife Article
    - Lexington League of Woman Voters presentation ~ Mosquito Article
    - MASC Letter confirming MM Participation in Day on the Hill April 29
- III. RECOGNITION OF GROUPS AND/OR INDIVIDUAL VISITORS..... 7:15 p.m.**
  - A. Beth Greenblatt of Beacon Integrated Solutions
  - B. Jannine Baker Skills USA Request and Approval SkillsUSA Overnight Trip (see enclosed letter)
  - C. Ellen Gambardella recognition
  - D. Jack Herrick recognition
  - E. Student recognition Chris Hansen
- IV. SUB-COMMITTEE REPORTS ..... 7:25 p.m.**
  - A. Finance: Jeff Stulin
  - B. Curriculum, Instruction & Assessment: Nancy Pirman-Weiss (minutes enclosed)
  - C. Personnel/Negotiations: Laura Morrisette
  - D. Capital/Facilities: Chuck Olmstead (minutes enclosed)
  - E. Policy Revision Taskforce: Portal Project
- V. SCHOOL REPORTS ..... 8:25 p.m.**
  - A. Superintendent's Report
    - a. LABB Program Partnership
    - b. Enrollment and Admissions Report
    - c. Other
  - B. NEASC & Mission Statement (Jack Dillon Assistant Principal)
- VI. UNFINISHED BUSINESS, If any ..... 8:45 p.m.**
- VII. NEW BUSINESS ..... 8:55 p.m.**
  - A. Superintendent's Competency Model & Evaluation Process
  - B. Technology Plan Financing Approval
  - C. Activity Bus Purchase Approval
  - D. Other
- VIII. EXECUTIVE SESSION (For discussing Collective bargaining )..... 9:15 p.m.**
- IX. ADJOURN**

**NOTE: Next School Committee meeting will be Tuesday, April 15, 2008.**