

LYNN PUBLIC SCHOOLS

James Leo McGuinness Administration Building - 100 Bennett Street, Lynn, MA 01905
CITY CLERK'S OFFICE Tel. (781) 593-1680 ~ Fax: (781) 477-7487

2013 SEP 20 P 12:18

LYNN, MASS



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

September 20, 2013

Ms. Mary F. Audley
City Clerk
Lynn City Hall

Dear Ms. Audley:

The following School Committee meetings have been scheduled for Thursday, September 26, 2013:

6:00p.m. – Policy Sub-Committee

7:00 p.m. – Fourteenth Regular Meeting of the School Committee.

Also, an Open Mike session will be held at 6:45 p.m. if time allows. All the above meetings will be held at the Lynn Vocational Technical Institute Annex, in the Tiger's Den, 90 Commercial Street, Lynn.

Very truly yours,

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

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Policy Sub-Committee Meeting
September 26, 2013
6:00 P.M.
(at 90 Commercial Street)

AGENDA

- I. Motion to restrict the purchase of food products to the Lynn Business Community – Mrs. Coppola (tabled S.C. Meeting 9/12/13)
- II. Discipline Code
- III. School Councils (Policy BDFA-E)
- IV. Emergency Plans – for adoption as recommended by MASC
- V. Restraint Policy – Maureen Horgan
- VI. Screening Committee Procedures – Mrs. Coppola

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Fourteenth Regular Meeting of the School Committee
September 26, 2013
7:00 P.M.
(at 90 Commercial Street)

ORDER OF BUSINESS

- I. Salute to the Flag
- II. Moment of Silence
- III. Necrology
 - A. Mary K. Gronbeck, retired Senior Clerk Stenographer – on September 10, 2013
 - B. John D. Provencher, former Custodian – on September 14, 2013
- IV. Minutes
 - A. Thirteenth Regular Meeting – September 12, 2013
 - B. Grants Sub-Committee Meeting – September 12, 2013
- V. Appointments/Elections
 - A. Elizabeth LeClerc, RN, MSN, School Nurse election, effective
 - B. Jennifer Spina, RN, MSN, NCSN, School Nurse election, effective
- VI. Unfinished Business
 - A. Request for Home Schooling
 1. Maldonado & Ramos Family, 3 children – Grades 5, 8, & 10
- VII. New Business
 - A. Request to extend the Lynn Teachers Union contract until negotiations are concluded – Attorney Mihos
 - B. Lincoln-Thomson School - request to accept \$500 donation from Footprint Power Salem Harbor Station
 - C. Ratification of votes taken in the Policy Sub-Committee meeting: Motion to restrict the purchase of food products to the Lynn Business Community, Discipline Code, School Councils, Emergency Plans, Restraint Policy, Screening Committee Procedures
 - D. Field Trip Request
 1. English High School to Italy (Rome, Tuscany and the Riviera) April 17 – 25, 2014

Fourteenth Regular Meeting of the School Committee
September 26, 2013

VIII. Communication

- A. Hood Principal, letter of appreciation to General Electric Volunteers for work completed to prepare the school for the 2013-14 opening.

IX. Information

- A. Thurgood Marshall Middle School Project – Progress/Monthly Report – August, 2013
- B. Enrollment report – September 10, 2013
- C. Goals Update
- D. Update on District Focus Area 10: Safe, Secure and Drug-Free Schools
- E. Superintendent's Report

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