

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

**May 5, 2014**

**SCHOOL COMMITTEE MEETING NOTICE**

The Ninth Regular Meeting of the School Committee will be held on Thursday, May 8, 2014 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.

**Prior to the above, a Buildings and Grounds Sub-Committee will be held at 6:00 p.m., a Policy Sub-Committee at 6:15 p.m..**

**Buildings and Grounds Sub-Committee Meeting**

6:00 P.M.

- I. Fisher College License Agreement Extensions – John Kasian  
(tabled 4/8/14)
- II. Harrington School – Electronic Sign – Deb Ruggiero

**Policy Sub-Committee Meeting**

6:15 P.M.

- I. Change in Visitor Policy Language – Officer Ferrari
- II. Policy for Homeless Children and Unaccompanied Youth – Deb Tanzer
- III. Unfinished Business
  - A. Policy Adoption Policy (BGB) – Charlie Gallo

**ORDER OF BUSINESS**

- I. Salute to the Flag
- II. Moment of Silence
- III. Necrology
  - A. John F. O'Hare – retired teacher on March 28, 2014
  - B. Phyllis I. Richardson – former teacher on April 16, 2014
  - C. Alice E. Slater – former teacher on April 16, 2014
- IV. Minutes
  - A. Buildings & Grounds Sub-Committee on April 8, 2014
  - B. Policy Sub-Committee on April 8, 2014
  - C. Third Special Meeting on April 8, 2014
  - D. Executive Session on April 8, 2014
- V. Presentation
  - A. Recognition of Community Service: Lynn English JROTC Student Interpreters – Jennifer Wu
  - B. Lynn Youth Council – Charlie Gallo
  - C. IPAD Presentation – Shannon Stevens
- VI. New Business
  - A. Homeschool Request – Elliott/Patel family – 1 child – grade 1
  - B. Educator Appreciation Week – Dr. Latham
  - C. Field Trip – Sisson School to Nature's Classroom, Freedom, NH – October 6-10, 2014
  - D. Vote to continue non-participation in School Choice for SY 2014-15
  - E. Ratification of votes taken in the Buildings and Grounds Sub-Committee meeting: Fisher College License Agreement Extensions – Harrington School – Electronic Sign
  - F. Ratification of votes taken in the Policy Sub-Committee meeting: Change in Visitor Policy Language– Policy for Homeless Children and Unaccompanied Youth– Policy Adoption Policy
  - G. 2014-2015 Budget – Dr. Latham
- VII. Communications and Information
  - A. Enrollment Report – May 1, 2014
  - B. MSBA Monthly Report – March 31, 2014
  - C. Letter to MSBA – Project Funding Agreement
  - D. Mix It Up Model School – English High
  - E. La Voz – Amanda Mena – Cobbet Elementary
  - F. DESE – Exit Assurances for Connery and Harrington
  - G. Lynn Teachers Union Scholarship Awards
  - H. Superintendent's Report
- VIII. Unfinished Business
  - A. Tae Kwon Do classes at Ford Elementary (tabled on 4/8/14)
  - B. Request for Executive Session to discuss contract negotiations with non-union personnel Principals



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