



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE LEICESTER TOWN CLERK

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30A RECORDING OFFICE
LEICESTER, MASS.

ORGANIZATION:

Leicester School Committee

MEETING

PUBLIC HEARING (Please circle appropriately)

Day & Date:

Tuesday, April 9, 2019

TIME:

6:30 p.m.

Location:

Leicester Town Hall - Select Board Meeting Room

3 Washburn Sq. Leicester, MA 01524

Requested By:

Marilyn Tencza - Superintendent of Schools

M.G.L. Ch. 30A REQUIRES ANY PERSON RECORDING MUST NOTIFY CHAIRMAN AT THE BEGINNING OF THE MEETING.

AGENDA

The listing of matters is responsibly anticipated by the Chair, which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by the law.

1. **Call to order**
 - a. Pledge of Allegiance
2. **Public Comments**
3. **Approval of Minutes**
 - 3.1 March 4, 2019, Workshop Session Minutes
 - 3.2 March 4, 2019, Executive Session Minutes
 - 3.3 March 12, 2019, Open Session Minutes
 - 3.4 March 12, 2019 Executive Session Minutes
4. **Reports**
 - 4.1 Student Liaisons Report
 - 4.2 School Committee Chairperson Report
 - 4.3 Superintendent's Report
 - a. MSBA Update
 - b. Director of Student Services Update [vote to appoint]
 - c. Director of Curriculum, Instruction, and Assessment Job Description and Update [[vote to approve]
 - 4.4 Memorial School Update
 - 4.5 School Committee Liaisons Report
5. **Policies**

First Reading: [vote to table]

IJNDB - AUP for Technology - Student 2019

IJNDD - R - AUP for Technology - Staff 2019

FFA - Memorials

JQ - Student Fees, Fines, and Charges

EBB - First Aid

FCB - Retirement of Facilities
6. **Finance Items**
 - 6.1 FY19 Monthly Financial Report [vote to approve]
 - 6.2 Student Activity Account Review
 - 6.3 Warrant Signing - [vote to approve]
 - 38A [Submit Date: 03/12/19, Warrant Due Date: 03/21/19]
 - 40A [Submit Date: 03/26//19, Warrant Due Date: 04/04/19]

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7. Business Items

7.1 Donations [vote to accept]

- Leicester Booster Club – Tennis Bags (\$960.00)
- Leicester Booster Club – Pugg Nets (\$225.00)
- Leicester Booster Club – Catchers' Equipment (\$499.00)

7.2 Educational Program Document [vote to submit]

7.3 LHS Condom Availability [vote to approve]

8. Other Business

9. Upcoming Meeting(s)

May 6, 2019, Workshop Session

May 14, 2019 Open Session

10. Convene in Executive Session

M.G.L. Chapter 30 (A) Section 21 (a) (2) to conduct strategy sessions in preparation for negotiations with union(Leicester Paraprofessionals Association) and nonunion personnel (Principal, Assistant Principal, Support Staff) and not to reconvene in open session.

11. Adjournment

ALL SCHOOL COMMIEEE MEETINGS MAY BE RECORDED VIA AUDIO AND VIDEO BY LCAC.