



# PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE LEICESTER TOWN CLERK

TIME STAMP

**ORGANIZATION:** Leicester School Committee

**MEETING**

**PUBLIC HEARING** (Please circle appropriately)

**Day & Date:** Tuesday, December 11, 2018 **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 November 13, 2018 Open Session Minutes
  - 3.2 December 3, 2018 Open Workshop Session Minutes
  - 3.3 December 3, 2018, Executive Workshop Session Minutes
4. **Reports**
  - 4.1 Student Liaisons Report
  - 4.2 School Committee Chairperson Report
  - 4.3 Superintendent's Report
    - a. Memorial School Boiler
    - b. Bus Issues
    - c. MSBA Update
  - 4.4 Committees or Liaisons Reports
5. **Reading of Policies**
  - 5.1 Consider Revisions to Head Lice Policy (JLCCB)
6. **Finance Items**
  - 6.2 FY19 Monthly Financial Report [vote to approve]
  - 6.2 FY19 Budget Journal Entries [vote to approve]
  - 6.3 Warrant Signing - [vote to approve]
    - 22A [Submit Date: 11/20/18, Warrant Due Date: 11/29/18]
    - 24A [(Submit Date: 12/04/18, Warrant Due Date: 12/13/18)]
  - 6.4 FY20 Budget - David Genereux

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7. **Business Items**
  - 7.1 SY18-19 Overnight Field Trips [vote to approve]
  - 7.2 SWCE First Quarter Report [vote to accept]
  - 7.3 SY18-19 Early Release Day Change - Jan 11, 2019 (to Full Day), March 1, 2019, (Early Release) [vote to approve]
  - 7.4 Approve Director of Finance and Operations [vote to appoint]
8. **Other Business**
  - Q&A with Legal Counsel
9. **Upcoming Meeting**
  - January 8, 2018, Open Session Meeting
  - February 4, 2019, Workshop Session
  - February 12, 2019 Workshop Session
10. **Public Comments**
11. **Convene in Executive Session**
  - M.G.L. Chapter 30 (A) Section 21 (a)(2) to conduct a strategy session in preparation for contract negotiations with non-union personnel (Custodial Services) and not to reconvene in open session.
12. **Adjournment**

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