

**MEETING NOTICE
TOWN OF LYNNFIELD**

AMENDED

Town Clerk Date Stamp

Board/Committee Name: Lynnfield School Committee
Day/Date: Tuesday, October 24, 2017
Time of Meeting: 6:30 PM
Location: Al Merritt Media & Cultural Center - 600 Market Street

AGENDA

1. Minutes presented for approval
 - October 16, 2017
2. Student Council Report
 - Mia Ford
3. Extended Field Studies Spain Trip - April 14-22, 2018
 - Kristin Wane
4. Update Essex Tech
 - Gary Hathaway
5. Technology Sub Committee Report
 - Rich Sjoberg & Jamie Hayman
7. Next Generation MCAS 2.0 Update
 - Jane Tremblay
8. Special Education Update
 - Kara Mauro
9. Discussion
 - MASC/MASS Conference Resolutions - Jamie Hayman
10. Superintendent's Report
11. Public Participation
12. Matters for Action
 - Vote to approve the list of Student Activities and Clubs for the 2017-2018 school year.
 - Vote to approve the maximum allowable amount (\$100,000) in the High School Student Activity Checking Account and (\$75,000) in the Middle School Student Activity Checking Account for the 2017-2018 school year.
 - Vote to approve the creation of Student Activity Agency and Checking accounts for the Summer Street School and Huckleberry Hill School under MGL Chapter 71 Section 47.
 - Vote to approve a change in Policy JD to include a maximum checking account balance of \$25,000.00 for Summer Street School and Huckleberry Hill School.
 - Vote to approve a maximum checking account balance of \$25,000 for each elementary account.

Public Comment Protocols

The School Committee welcomes public comment on items that are within the scope of the School Committee's responsibilities. The Public comment agenda item is reserved for this purpose. Members of the public wishing to address the Committee should be aware of the following guidelines:

- *The Chair will recognize those wishing to speak and give them the floor. Only persons recognized by the Chair may speak. For purposes of the minutes, speakers should identify themselves at the beginning of their remarks.*
- *The purpose of Public Comment is to receive input from the community, not to engage in conversation with the Committee. The Chair will ensure that any comment or question that requires a response from the Committee or the School Department will be addressed in a timely manner.*
- *All comments should be addressed through the Chair, not to any individual committee member or to others in attendance*
- *Speakers are expected to respect confidentiality. This includes the confidentiality of the speaker's own child/ren, as well as that of school staff and personnel.*

The agenda reflects topics that the Chairman reasonably anticipates will be discussed.

Respectively Submitted,

Jane Tremblay

Superintendent of Schools