

LYNN PUBLIC SCHOOLS
Administrative Offices
90 Commercial Street
Lynn, Massachusetts 01905

Twelfth Regular Meeting of the School Committee
Thursday, June 28, 2012
7:00 P.M.

ORDER OF BUSINESS – REVISED

- I. Salute to the Flag
- II. Moment of Silence
- III. Necrology
 - A. Evelyn G. Lazaris, retired Cosmetology teacher at Lynn Vocational Technical Institute on June 6, 2012
 - B. Evangeline “Vangie” Chipman, retired School Nurse on June 17, 2012
- IV. Minutes
 - A. Finance Sub-Committee, Wednesday, June 13, 2012
 - B. Curriculum Sub-Committee on Thursday, June 14, 2012
 - C. Eleventh Regular Meeting on Thursday, June 14, 2012
- V. Appointments/Elections
 - A. Shannon Stevens – appointment Assistant Director of Curriculum & Instruction - Instructional Technology effective July 2, 2012
 - B. Barbara C. Rafuse – appointment Director of Human Resources – effective July 2, 2012
- VI. Unfinished Business
 - A. **Goal Setting Workshop – Mr. Starbard**
 - B. Request for Executive Session
 - 1. Contract negotiations with non-union personnel
 - a. Superintendent
 - b. Director of Human Resources**
 - 2. Discuss strategies with respect to collective bargaining
 - a. Campus Monitors Agreement
 - 3. Contract negotiation strategies with non-union personnel - Principals (from discussion on June 14, 2012)
 - 4. Discussion of strategies with respect to litigation
- VII. New Business
 - A. Lynn Teachers Union requests a Union Leave of Absence be granted the President of Local 1037 for the 2012 – 2013 school year – continuing conditions as in the past
 - B. Ratification of votes taken in Building & Grounds Sub-Committee – Rental of Lutheran Church for additional space for Sisson School Pre-K and possible overcrowded classrooms.
- VIII. Information
 - A. Superintendent’s Report