

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

Nineteenth Regular Meeting of the School Committee  
Thursday, December 13, 2012  
7:00 P.M.

**ORDER OF BUSINESS - REVISED**

- I. Salute to the Flag
- II. Moment of Silence
- III. Necrology
  - A. **Correction** - Deborah Stone, **Special Education Parent Liaison** on November 6, 2012
  - B. Mary Greenleaf – Paraprofessional – on November 15, 2012
  - C. Louella Tranfaglia - Lunch Aide - on November 24, 2012
  - D. Marlene A. Hnath - Lunch Aide - on November 30, 2012
- IV. Minutes
  - A. Committee of the Whole on October 11, 2012
  - B. Policy Sub-Committee on November 8, 2012
  - C. Seventeenth Regular Meeting on November 8, 2012
  - D. Eighteenth Regular Meeting on November 29, 2012
- V. Presentations
  - A. Quarterly Presentation of Youth Council / Career Fairs – Mr. Gallo
- VI. Appointments/Elections
  - A. Shannon Gardner, Lynn – Program Specialist for Race To The Top (RTTT) effective December 3, 2012
  - B. Elyse Fannon, Lynn – Grants Manager – effective December 17, 2012
  - C. Judith Beauvais, Ipswich, MA – School Adjustment Counselor (SAC) for Special Education – effective December 17, 2012
  - D. Fred R. Penney, North Billerica – Vocational Cluster Department Head – L.V.T.I. – effective November 30, 2012
- VII. New Business
  - A. Connery School Principal requests permission to accept donation from Lynne’s Kids for \$1,800 to bring Grade 5 students to the performance of *How the Grinch Stole Christmas* at the Wang Theatre.
  - B. Ratification of votes taken in the Policy Sub-Committee meeting: Entrance Age - Grade 1, Excused/Unexcused Absences, Drug Testing of substitute teachers, School Lunch Policy, (moved from SC 11-29-12)
  - C. Ratification of votes taken in the Curriculum Sub-Committee meeting: Gifted and Talented Program (moved from SC 11-8-12)
  - D. Request to cancel the 20<sup>th</sup> Regular Meeting of the School Committee on December 27, 2012 – Christmas School Vacation week.
  - E. **Vision Coalition, Alan Cregg, Executive Director, requests permission to provide eye services to the children at the Ford Elementary School**
- VIII. Information
  - A. Student Enrollment – December 1, 2012
  - B. Superintendent’s Report