MEETING OF THE LEOMINSTER SCHOOL COMMITTEE
MONDAY, AUGUST 21, 2023
POLICY SUBCOMMITTEE MEETING 5:15 P.M.
MEETING 6:00 P.M.
APPLESEEDS RESTAURANT

RECEIVED
LEOMINSTER CITY CLERK
2023 AUG 17 PM 1:11

Pursuant to Governor Baker's order suspending certain provisions of the Open Meeting Law, and the Governor's additional orders imposing limitations on the number of people that may gather in one place, **this meeting will be conducted by remote participation through Microsoft TEAMS platform.**

- For online TEAMS access prior to the meeting, please email *LPS-hotline@leominsterschools.org* for log-in information. This email will be open throughout the meeting.
- To participate in the public comment portion of the meeting, please send an email to *LPS-hotline@leominsterschools.org*. Please do so by 5:00 P.M. on August 21, 2023. You will receive a brief electronic form followed by an electronic invitation to the meeting on August 21, 2023 by 5:00 P.M.
- The meeting will be recorded and audio or video of the meeting will be posted on LATV as soon as possible after the meeting.
- The meeting will be broadcast on LATV:
  - Comcast channel: 99
  - Fios channel: 33

	ITEM #	TOPIC	EXPLANATION	PRESENTER
	1.	Call to Order		
	1a.	Pledge of Allegiance		Mayor Mazzarella
	1b.	Public Comment		
	1c.	Communications		
	1d.	Superintendent's Report		
	2.	Presentations and Discussions		
	2a.	Summer School Update		Renee Kostka
	2b.	Safety Committee Update		Josh Bowdridge
	2c.	Samoset Principal Interview Committee		
	3.	Approval of Minutes		
		June 5, 2023		
	4.	Subcommittee Reports		
		Policy Subcommittee		
		Finance Updates		
	5.	Action Items		
	5a.	Obsolete Equipment		
	5b.	Warrants		
	5c.	Vote on FY24 Final Budget		
	5d.	Acceptance of a Donation		
	6.	New/Old Business		
		HR Report		
		MSBA Fall Brook Project Update		
		Executive Session		
		To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.		
	7.	Adjournment		