Lenox Public Schools School Committee Selectman's Room Second Floor Town Hall February 12, 2024 @ 6:30pm **REVISED**

I. CALL TO ORDER. Chair.

• Please note that this meeting is being broadcast live on <u>CTSBTV.org</u>, Education Channel 1302, and will also be rebroadcast on CTSB TV. Thank you.

II. HEARING OF VISITORS

• Public Comment. Public Comment will be limited to 3 minutes for each speaker. We kindly ask that all speakers follow community standards of civility and respect.

III. UNFINISHED BUSINESS

- Approval of School Committee Policy Section K revisions Second Reading and Vote
- Approval of School Committee Policy Section G revisions First Read
- <u>BeSmart Resolution</u>. Vote Required.

IV. CORRESPONDENCE

V. BOARD REPORT

• School Committee meeting minutes – January 29, 2024

VI. NEW BUSINESS

• Town School Building Committee Update – Robert Vaughan

VII. SUPERINTENDENT'S REPORT

- Highlights/Recognitions
- MCAS Student Achievement Awards (Photo Op)
- <u>Senior Class Trip</u> Vote Required
- <u>Nordic Ski Championships</u> Vote Required
- FY 25-26 Capital Discussion
- Staffing updates

VIII. SUBCOMMITTEES

- Governance and Leadership.
- Human Resources.
- Teaching, Learning and Culture.
- Finance.
- School Building.