

**Lenox Public Schools**  
**School Committee**  
**Selectman's Room Second Floor Town Hall AND Via Remote Access**  
**May 15, 2023 @ 6:30pm**

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To attend remotely:

<https://us02web.zoom.us/j/83615350785>

Webinar ID: 836 1535 0785

Webinar Passcode: 030775

- I. **CALL TO ORDER. Superintendent**
  - Please note that this meeting is being recorded via Zoom, and will be rebroadcast on CTSSB TV. Thank you.
  - Introduction of new members.
  
- II. **BDA School Committee Organizational Meeting**
  - Nomination and Selection of a School Committee Chair (after which the Superintendent turns the meeting over to the newly elected Chair)
  - Nomination and Selection of School Committee Officers (Vice Chair and Secretary)
  
- III. **HEARING OF VISITORS**
  - Public Comment
  
- IV. **CORRESPONDENCE**
  
- V. **BOARD REPORT**
  - School Committee Meeting minutes – [April 24, 2023](#)
  
- VI. **SUPERINTENDENT'S REPORT**
  - Highlights/Recognitions
  - [Nature's Classroom Field Trip Request](#) – Vote required
  - PTO donation for [Morris Sensory Path](#) -- Vote required
  - [Enrollment](#)
  - [End of Year Events](#)
  - [Summer Programming](#)
  
- VII. **UNFINISHED BUSINESS**
  - [2023-2024 School Committee meeting schedule](#) review with new members
  
- VIII. **NEW BUSINESS**
  - Approval of Policy Manual Sections (as revised per contract with MASC) – Vote required
  - [2023 MOA Stipends Contract Addendum](#) – Vote required
  - [2023-24 Physician's Contract](#) approval – Vote required
  
- IX. **SUBCOMMITTEES/STRATEGIC PLAN SECTIONS**
  - **Governance and Leadership:** Leadership
  - **Human Resources:** Leadership; Diversity, Equity & Inclusion; Professional Development
  - **Teaching, Learning and Culture:** Curriculum & Instruction; Diversity, Equity & Inclusion; Professional Development; Technology; Social Emotional Learning; Leadership, Facilities
  - **Finance:** Finance; Technology; Facilities (Capital Planning)
  - **School Building:** Facilities
  
- X. **EXECUTIVE SESSION** for the purpose of: MGL Chapter 30A, Section 21(a)(3).  
Discuss strategy with respect to collective bargaining, without the intent to return.