



Lowell Public School Committee *Special Meeting Agenda*

Date: June 25, 2018

Time: 6:30PM

Location: City Council Chamber, 375
Merrimack Street, 2nd Floor, Lowell, MA
01852

1. **SALUTE TO FLAG**

2. **ROLL CALL**

3. **MINUTES**

3.1. Minutes: Special Meeting

Approval of the Minutes of the Special Meeting of the
Lowell School Committee Meeting of Thursday, June 7,
2018

Documents:

[7JUN18 OPEN SESSION ONE PAGE.PDF](#)

4. **PERMISSION TO ENTER**

4.1. Permission To Enter: June 25, 2018

Documents:

[PERMISSION TO ENTER - JUNE 25, 2018.PDF](#)

5. **MEMORIALS**

5.I. Memorial -MacQuarrie

Maureen (Underwood) (Phinney) MacQuarrie, mother-in-law of Pam MacQuarrie, transportation clerk.

6. **SUBCOMMITTEES**

6.I. Finance Subcommittee:

Report and Approval of the Minutes of the Meeting of Monday, June 4, 2018 [Gerry Nutter, Chairperson]

Documents:

[FINANCE SUBCOMMITTEE MEETING - JUNE 4, 2018.PDF](#)

7. **REPORTS OF THE SUPERINTENDENT**

7.I. Food Service Audit Update

Documents:

[FOOD SERVICE AUDIT UPDATE.PDF](#)

7.II. International Baccalaureate Program

Documents:

[6-20-18 INTERNATIONAL BACCALAUREATE MEMO.PDF](#)

7.III. Personnel Report

Documents:

[2018 JUNE PERSONNEL REPORT.PDF](#)

7.IV. Enrollment Figures

Documents:

[ENROLLMENT 6.5.18.PDF](#)
[ENROLLMENT CHANGES.PDF](#)

7.V. Report On Motions

Documents:

[REPORT MOTIONS ON AGENDA JUNE 20, 2018.PDF](#)

8. **NEW BUSINESS**

8.I. Circuit Breaker Transfer Request

Documents:

[CIRCUIT BREAKER BUDGET TRANSFER.PDF](#)

8.II. Approval Of Final Budget 2017-2018

Documents:

[BUDGET APPROVAL JUNE 20 2018.PDF](#)

8.III. Student Activity Audit Update

Documents:

[AUDIT - STUDENT ACTIVITY FUNDS.PDF](#)
[HIGH SCHOOL STUDENT ACTIVITY AUDIT.PDF](#)
[MOREY STUDENT ACTIVITY FUND AUDIT.PDF](#)

8.IV. Budget Transfer Year End

Documents:

[BUDGET TRANSFER JUNE 2018 YE.PDF](#)
[JUNE SC APPROVAL JUNE 20.PDF](#)

9. **CONVENTION/CONFERENCE REQUESTS**

9.I. Trip- McKiernan To San Diego, CA

Request permission for Elizabeth McKiernan, Director of the Abisi Adult Education Center, to attend the annual GED Testing Service Conference in San Diego, CA from July 24th through the 27th. The total cost associated with the conference: registration, travel, food and lodging

will not exceed \$1,800 and will be paid for through the GED State Grant. No substitute teacher is needed.

Documents:

[E. MCKIERNAN, SAN DIEGO, CA.PDF](#)

9.II. Trip- Mashpee

Dr. Salah E. Khelfaoui respectfully request permission to attend the 2018 Massachusetts Association of School Superintendents annual Executive Institute to be held in Mashpee, MA from Tuesday, July 10th through Friday, July 13, 2018. The cost of the conference and lodging, not to exceed \$1,948.00. The cost of the conference and hotel not exceed \$1948.00 and will be paid by the District's Professional Development funds. The cost of travel and \$50/day expense will not exceed \$200.00.

Documents:

[CONFERENCE FOR DR. SALAH E. KHELFAOUI 06.21.18.PDF](#)

10. PROFESSIONAL PERSONNEL

10.I. LSAA-Sick Days

The members of the Lowell School Administrator Association hereby request to donate thirty three [33] sick days to Shelby Boisvert, Lowell High School Guidance Counselor.

Documents:

[LSAA SICK DAYS.PDF](#)

10.II. UTL- Sick Leave - Chan

The Members of the United Teachers of Lowell hereby donate ten [10] sick leave days to Stacy Chan, Washington School Paraprofessional.

Documents:

[UTL.PDF](#)

10.III. UTL- Sick Leave - Murphy

The Members of the United Teachers of Lowell hereby donate three [3] sick leave days to Daniel Murphy, Lowell High School teacher.

Documents:

[UTL.PDF](#)

10.IV. UTL- Sick Leave - LeBoeue

The Members of the United Teachers of Lowell hereby donate eight [8] sick leave days to Stamatia LeBoeue, Shaughnessy School Paraprofessional.

Documents:

[UTL.PDF](#)

10.V. UTL- Sick Leave - Snetsinger

The Members of the United Teachers of Lowell hereby donate seven [7] sick leave days to Michelle Snetsinger, Lowell High School teacher.

Documents:

[UTL.PDF](#)

10.VI. UTL- Sick Leave - Vicente

The Members of the United Teachers of Lowell hereby donate four [4] sick leave days to Kimberly Vicente, Bartlett School Paraprofessional.

Documents:

11. **ADJOURNMENT**

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<http://www.lowell.k12.ma.us/>