



# Lowell Public School Committee

## *Special Meeting Agenda*

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***Date:*** July 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. **SPECIAL ORDER OF BUSINESS**

3.1. Spotlight On Scholastic Summer Reading

Documents:

[7-18-18 SPOTLIGHT ON SCHOLASTIC SUMMER READING.PDF](#)

4. **PERMISSION TO ENTER**

4.1. Permission To Enter: July 25, 2018

Documents:

[PERMISSION TO ENTER - JULY 18, 2018.DOC](#)

5. **MOTIONS**

5.I. [By Gerard Nutter]:

Motion to Discuss /Verify that All Required Summer Transportation Contracts are in Place and Funded.

5.II. [By Gerard Nutter]:

Superintendent report why the passed motion of -" supply School Committee with a copy of Budget submitted to Auditor on day it is submitted" was ignored and not carried out considering the budget was submitted to Auditor on June 22nd.

5.III. [By Gerard Nutter]:

Superintendent explain the process and whose responsibility is it to POST School Committee Agenda's and Cancellation Notices on-line and why there appears to be confusion surrounding that lately.

5.IV. [By Gerard Nutter]:

Administration Report if the School Dept. has applied for the STEM Equipment and Supplies Grant Program with the Commonwealth and if not, look into applying.

5.V. [By Gerard Nutter]:

Superintendent report on the submission on June 20<sup>th</sup> then disappearance on June 25<sup>th</sup> of a \$478,460.00 transfer request for Regular Ed Transportation when the Munis Account showed that there was \$100,088.65 encumbered and \$853.49 available on June 15<sup>th</sup> 2018. Supt also provide each School Committee member a copy of NRT Transportation contracts by July 27<sup>th</sup>.

5.VI. [By Mayor Samaras]:

Request that the Administration provide the Lowell School Committee the status of the 2018-2019 Lowell High School Student's Schedules.

5.VII. [By Gerry Nutter]:

Per recently completed Citywide Facilities study - School Department, City Building Department, and Fire Department perform a comprehensive assessment of all interior and exterior doors and associated locking mechanisms at all schools and provide cost to repair/replace based on these findings.

## 6. **REPORTS OF THE SUPERINTENDENT**

### 6.I. Response To Domink Lay's Motion Of 06/20/18 Regarding Impact Of ESSA

Documents:

[ESSA REPORT.PDF](#)  
[ESSA LAW.PDF](#)

### 6.II. Report On Motions

Documents:

[REPORT MOTIONS ON AGENDA JULY 25, 2018.PDF](#)

### 6.III. List Of Eligible Teachers

Documents:

[2018 JULY.PDF](#)

### 6.IV. Personnel Report

Documents:

[2018 JULY PERSONNEL REPORT.PDF](#)

## 7. **NEW BUSINESS**

### 7.I. Election Of Acting Secretary

### 7.II. Authorize The Mayor On Behalf Of The School Committee To Retain An Independent Auditor For The Purposes Of Performing An Audit Of The Lowell Public School Department's Finances.

### 7.III. Authorization For Summer Payment – Stipends

Documents:

[AUTHORIZATION FOR PAYMENT OF STIPEND.PDF](#)

7.IV. LHS TV

Funding for LHS TV Production Studio

7.V. Guidance On Search For Interim School Business  
Administrator Appointment

8. **ADJOURNMENT**

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