

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, June 19, 2014
7:00 p.m. Open Session
Hartwell Building**

1. Greetings and Call to Order 7:00 p.m.
2. Chairperson's and Members' Reports 7:05 p.m.
3. Public Comments 7:10 p.m.
4. Consent Agenda
 - 4.1. Accept Gifts 7:15 – 7:20 p.m.
 - 4.2. Overnight Field Trips 7:20 – 7:25 p.m.
5. Time Scheduled Appointments
 - 5.1 Special Education Parent Advisory Council (SEPAC) 7:25 – 7:40 p.m.
 - 5.2 Vote to Delegate Voting Member for EDCO and CASE 7:40 – 7:45 p.m.
 - 5.3 Second Reading and VOTE: District Strategic Plan 7:45 – 7:50 p.m.
 - 5.4 Superintendent's DRAFT Annual Plan 2014-2015 7:50 – 8:00 p.m.
 - 5.5 SBAC Update 8:00 – 8:10 p.m.
 - 5.6 Fifth Grade Enrollment 8:10 – 8:25 p.m.
6. Superintendent's Report 8:25 – 8:30 p.m.
7. Curriculum 8:30 – 8:35 p.m.
8. Policy
 - 8.1 First Reading of the Following Policies: 8:35 – 8:45 p.m.
 - Consent Agenda (File: BEDBA)
 - Role of the Chairman of the School Committee (File: BDB-R)
9. Facilities and Financial
 - 9.1 Warrant Approval 8:45 – 8:50 p.m.
 - 9.2 FY14 Budget End-of-Year Report 8:50 – 9:10 p.m.
 - 9.3 Revolving Accounts 9:10 – 9:30 p.m.
 - 9.4 GASB 45 Allocation for Hanscom Retirees 9:30 – 9:40 p.m.
10. Old Business
11. New Business
12. Approval of Minutes 9:40 – 9:45 p.m.
13. Information Enclosures
14. Adjournment 9:45 p.m.

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.