

**Lincoln Public Schools  
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, February 5, 2015  
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 – 7:10 p.m.
3. Public Comments 7:10 – 7:15 p.m.
4. Consent Agenda  
4.1 Accept Donation 7:15 – 7:20 p.m.
5. Time Scheduled Appointments  
5.1 Recognition of SBAC and Presentation of Final Report 7:20 – 7:40 p.m.  
5.2 Town Meeting and Ballot Preparation 7:40 – 7:55 p.m.  
5.3 Institute Day Report 7:55 – 8:05 p.m.  
5.4 Superintendent Mid-Cycle Report on Progress Towards Annual Plan 8:05 – 8:25 p.m.  
5.5 Class Size Research Study Update 8:25 – 8:40 p.m.
6. Superintendent's Report 8:40 – 8:45 p.m.
7. Curriculum 8:45 – 8:50 p.m.
8. Policy
9. Facilities and Financial  
9.1 Warrant Approval 8:50 – 8:55 p.m.  
9.2 FY15 Fiscal Report: Second Quarter 8:55 – 9:10 p.m.  
9.3 Planning for Pod C License Renewal 9:10 – 9:25 p.m.
10. Old Business
11. New Business
12. Approval of Minutes 9:25 – 9:30 p.m.
13. Information Enclosures
14. Adjournment 9:30 p.m.

*The listing of matters are those reasonably anticipated by the Chairperson 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.*