

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, September 24, 2015
7:00 p.m. Open Session
Hartwell Multipurpose Room**

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| 1. Greetings and Call to Order | 7:00 p.m. |
| 2. Chairperson's and Members' Reports | 7:05 p.m. |
| 3. Public Comments | 7:05 – 7:10 p.m. |
| 4. Consent Agenda | |
| 5. Time Scheduled Appointments | |
| 5.1 Retiree Recognition | 7:10 – 7:15 p.m. |
| 5.2 School Committee Subcommittee Assignments, First Reading | 7:15 – 7:20 p.m. |
| 5.3 CASE Agreement Update and Review | 7:20 – 7:35 p.m. |
| 5.4 Superintendent's Annual Plan | 7:35 – 7:50 p.m. |
| 6. Superintendent's Report | 7:50 – 7:55 p.m. |
| 7. Curriculum | 7:55 – 8:00 p.m. |
| 8. Policy | |
| 8.1 Review Policy CHD – Administration in Policy Absence, First Reading | 8:00 – 8:05 p.m. |
| 8.2 Review Policy BEDA – Notification of School Committee Meetings,
First Reading | 8:05 – 8:10 p.m. |
| 9. Facilities and Financial | |
| 9.1 Warrant Approval | 8:10 – 8:15 p.m. |
| 9.2 FY17 Capital Projects, First Reading | 8:15 – 8:30 p.m. |
| 9.3 Update on Hanscom Middle School Building Project | 8:30 – 8:45 p.m. |
| 9.4 Update on Progress of Campus Master Plan Committee | 8:45 – 8:50 p.m. |
| Additional Report:
Revised Report on FY17 Budget Guidelines
Questions and Answers | 8:50 – 8:55 p.m. |
| 10. Old Business | |
| 11. New Business | |
| 12. Approval of Minutes for School Committee Meetings held June 18,
July 17, and September 9, 2015 | 8:55 – 9:00 p.m. |
| 13. Information Enclosures | |
| 14. Adjournment | 9:00 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.