

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, January 21, 2016
7:00 p.m. Open Session
Hartwell Multipurpose Room**

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 7:10 – 7:15 p.m.
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5. Time Scheduled Appointments
5.1 Mid-year 2015-2016 Strategic Plan Report (All Priorities) 7:15 – 7:35 p.m.
5.2 Mathematics, EM4 Transition 7:35 – 7:55 p.m.
5.3 Update on Campus Master Planning Committee and Lincoln School 7:55 – 8:00 p.m.
5.4 Place Holder Warrant Articles 8:00 – 8:15 p.m.
6. Superintendent's Report 8:15 – 8:20 p.m.
7. Curriculum 8:20 – 8:25 p.m.
8. Policy
8.1 Review Policy BBA, School Committee Powers and Duties, Second Reading 8:25 – 8:30 p.m.
8.2 Review Policy BBA-R, School Committee as Employer, Second Reading 8:30 – 8:35 p.m.
8.3 Review Policy BBAA, School Committee Authority, Second Reading 8:35 – 8:40 p.m.
9. Facilities and Financial
9.1 Warrant Approval 8:40 – 8:45 p.m.
9.2 FY16 Fiscal Report: Second Quarter 8:45 – 9:00 p.m.
10. Old Business
11. New Business
12. Approval of Minutes
13. Information Enclosures
Thank You Letters to Lueders Environmental, Inc. and Raytheon Corporation
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.