

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, February 4, 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.
5. Time Scheduled Appointments
 - 5.1 Administrator for Student Services Finalist Interview with Mary Emmons 7:15 – 7:35 p.m.
 - 5.2 Institute Day Report 7:35 – 7:40 p.m.
 - 5.3 Peer Observation Update (A1) 7:40 – 7:45 p.m.
 - 5.4 Lincoln Agency Annual Report/Town Annual Report, First Reading 7:45 – 8:00 p.m.
 - 5.5 Campus Master Planning Committee/Lincoln School 8:00 – 8:05 p.m.
 - 5.6 Mid-cycle Review of Superintendent 8:05 – 8:25 p.m.
6. Superintendent's Report 8:25 – 8:30 p.m.
7. Curriculum 8:30 – 8:35 p.m.
8. Policy
9. Facilities and Financial
 - 9.1 Warrant Approval 8:35 – 8:40 p.m.
 - 9.2 Review Town Meeting Warrants/Capital Projects 8:40 – 8:55 p.m.
 - 9.3 Planning for Pod C License Renewal 8:55 – 9:10 p.m.
 - 9.4 METCO Transportation Agreement 9:10 – 9:20 p.m.
10. Old Business
11. New Business
12. Approval of Minutes of September 24, 2015 School Committee Meeting 9:20 – 9:25 p.m.
13. Information Enclosures
14. Adjournment 9:25 p.m.
15. Executive Session
for the purpose of discussing:
 - strategy with respect to collective bargaining related to the Secretarial Association Agreement, and
 - annual salary increase for the Superintendent

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.