

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

Thursday, June 23, 2016

**7:00 p.m. Executive Session
Superintendent's Office**

- For the purpose of contract negotiation related to the Superintendent's contract

**7:20 p.m. Open Session
Hartwell Multipurpose Room**

1. Greetings and Call to Order 7:20 p.m.
2. Chairperson's and Members' Reports 7:25 p.m.
3. Public Comments 7:25 – 7:30 p.m.
4. Consent Agenda 7:30 – 7:35 p.m.
 - 4.1 Accept Gifts from Lincoln School PTO: \$300; \$600; and \$1,000
5. Time Scheduled Appointments 7:35 – 8:20 p.m.
 - 5.1 Retiree Recognition 7:35 – 7:45 p.m.
 - 5.2 School Committee Goals Report 7:45 – 8:00 p.m.
 - 5.3 Superintendent's 2016-2017 Draft Annual Plan, First Reading 8:00 – 8:10 p.m.
 - 5.4 Review 2016-2017 Strategic Plan, Second Reading and VOTE 8:10 – 8:15 p.m.
 - 5.5 Delegate Voting Member for EDCO and CASE Collaboratives for 2016-2017 8:15 – 8:20 p.m.
6. Superintendent's Report 8:20 – 8:25 p.m.
7. Curriculum
8. Policy
9. Facilities and Financial 8:25 – 9:10 p.m.
 - 9.1 Warrant Approval 8:25 – 8:30 p.m.
 - 9.2 Re-affirm Process for Summer Warrant Approval 8:30 – 8:35 p.m.
 - 9.3 GASB 45 Allocation for Hanscom Retirees 8:35 – 8:45 p.m.
 - 9.4 Report on FY16 Revolving Accounts 8:45 – 8:55 p.m.
 - 9.5 FY16 Budget End-of-Year Report 8:55 – 9:10 p.m.
10. Old Business
11. New Business
12. Approval of Minutes for the January 7, 2016 School Committee Meeting 9:10 – 9:15 p.m.
13. Information Enclosures
 - June 2, 2016 Memo from Colleen Dolan re EDCO Collaborative Update
 - Town of Lincoln Agreed Upon Procedures Report on the End of Year Financial Report, June 30, 2015
14. Adjournment 9:15 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.