

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, October 8, 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 School Improvement Plans – Lincoln School K-8 | 7:10 – 7:25 p.m. |
| 5.2 School Committee Subcommittee Assignments, Second Reading and VOTE | 7:25 – 7:30 p.m. |
| 5.3 CASE Agreement, Fourth Reading | 7:30 – 7:40 p.m. |
| 5.4 Strategic Priority Maps, First Reading | 7:40 – 7:55 p.m. |
| 5.5 October 1 Enrollment | 7:55 – 8:05 p.m. |
| 6. Superintendent's Report | 8:05 – 8:10 p.m. |
| 7. Curriculum | 8:10 – 8:15 p.m. |
| 8. Policy | |
| 8.1 Review Policy CHD – Administration in Policy Absence, Second Reading and VOTE | 8:15 – 8:20 p.m. |
| 8.2 Review Policy BEDA – Notification of School Committee Meetings, Second Reading and VOTE | 8:20 – 8:25 p.m. |
| 8.3 Review Policy JJIF – Head Injuries and Concussions in Extracurricular Athletic Activities – First Reading | 8:25 – 8:30 p.m. |
| 8.4 Prioritize Policy Review | 8:30 – 8:40 p.m. |
| 9. Facilities and Financial | |
| 9.1 Warrant Approval | 8:40 – 8:45 p.m. |
| 9.2 FY17 Capital Projects, Second Reading | 8:45 – 8:50 p.m. |
| 9.3 Update on Progress of Campus Master Plan Committee | 8:50 – 9:00 p.m. |
| 9.4 Appoint Hartwell Space Selection Committee | 9:00 – 9:10 p.m. |
| 10. Old Business | |
| 11. New Business | |
| 12. Approval of Minutes for School Committee Meetings held August 27, and September 9, 2015. | 9:10 – 9:15 p.m. |
| 13. Information Enclosures | |
| 14. Adjournment | 9:15 p.m. |
| 15. Executive Session | |
| For the purpose of discussing: | |
| - Secretary contract negotiations | |
| - MOU for military dependents to Bedford High School | |

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.