

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, April 30, 2009
7:00 p.m. Open Session
Lincoln**

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| I. Greetings and Call to Order | 7:00 p.m. |
| I.A. Introduction of Erich Ledebuhr, Hanscom Middle School Principal Elect | 7:05 p.m. |
| II. Chairperson's and Members' Reports | 7:10 p.m. |
| III. Public Comments | 7:15 - 7:25 p.m. |
| IV. Consent Agenda | 7:25 - 7:30 p.m. |
| A. Accept Gift | |
| V. Time Scheduled Appointments | |
| A. Discussion and Vote on Lincoln School Foundation Grants | 7:30 - 7:40 p.m. |
| B. Food Service Program Action Plan | 7:40 - 7:55 p.m. |
| C. Update on Lincoln Preschool Operations | 7:55 - 8:15 p.m. |
| D. Review RFP for Hartwell Space | 8:15 - 8:35 p.m. |
| E. Special Education Program Report With Recommendations for Development | 8:35 - 9:05 p.m. |
| VI. Superintendent's Report | 9:05 - 9:10 p.m. |
| VII. Curriculum | 9:10 - 9:15 p.m. |
| VIII. Policy | |
| A. Revised Admission of Non-Resident Student Policy: 2 nd Reading and Vote | 9:15 - 9:25 p.m. |
| IX. Facilities and Financial | |
| A. Warrant Approval | 9:25 - 9:30 p.m. |
| B. FY09 Financial Report: 3 rd Quarter | 9:30 - 9:40 p.m. |
| X. Old Business | |
| A. Proposal to Accept Enrollment Requests of Employee's Students | 9:40 - 9:50 p.m. |
| XI. New Business | |
| A. Review Ad for Library Board Appointee | 9:50 - 9:55 p.m. |
| XII. Approval of Minutes | 9:55 - 10:00 p.m. |
| XIII. Information Enclosures | |
| XIV. Adjournment | 10:00 p.m. |
| XV. Executive Session | |

*Next Meeting
Thursday, May 14
@ Hanscom*

*If you plan to attend this meeting at Hanscom, you must call/email (781-259-9409 or cbarthold@lincnet.org)
By Noontime on May 12th in order to get on the Base*