

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, July 8, 2010
6:00 p.m. Open Session
Lincoln**

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| I. Greetings and Call to Order | 6:00 p.m. |
| II. Chairperson's and Members' Reports | 6:05 p.m. |
| III. Public Comments | 6:10 -6:20 p.m. |
| IV. Consent Agenda | |
| A. Accept Gift from PTA | 6:20 – 6:25 p.m. |
| B. Accept Gift from Lincoln Land Conservation Trust | |
| C. Accept Gift for Betty Bjork Fund | |
| D. Approve Overnight Field Trip to Sargent Camp | |
| V. Time Scheduled Appointments | |
| A. Proposal from Frontier Academy to Open Private School | 6:25 – 6:55 p.m. |
| B. Approval of Request for Services for Owner’s Project Manager for Lincoln School Feasibility Study | 6:55 – 7:25 p.m. |
| VI. Superintendent's Report | 7:25 – 7:30 p.m. |
| VII. Curriculum | 7:30 – 7:35 p.m. |
| VIII. Policy | |
| IX. Facilities and Financial | |
| A. Warrant Approval | 7:35 – 8:00 p.m. |
| B. FY10 Budget Report | 8:00 – 8:05 p.m. |
| C. Contribution to GASB 45 Account | 8:05 – 8:15 p.m. |
| X. Old Business | |
| XI. New Business | |
| A. Open Meeting Law: Change Effective July 1, 2010 | 8:15 – 8:30 p.m. |
| XII. Approval of Minutes | 8:30 – 8:35 p.m. |
| XIII. Information Enclosures | |
| XIV. Adjournment | 8:35 p.m. |
| XV. Executive Session | |