

Lincoln Public Schools
Lincoln, Massachusetts

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Tuesday, August 24, 2010
7:00 p.m. Open Session
Lincoln**

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| I. Greetings and Call to Order | 7:00 p.m. |
| II. Chairperson's and Members' Reports | 7:00 – 7:10 p.m. |
| III. Public Comments | 7:10 – 7:20 p.m. |
| IV. Consent Agenda | |
| V. Time Scheduled Appointments | |
| A. Recommendation from School Building Committee (SBC) to Select Owner's Project Manager Firm | 7:20 - 7:50 p.m. |
| B. Vote to Approve Change in Health Insurance Vendor | 7:50 – 8:05 p.m. |
| VI. Superintendent's Report | 8:05 - 8:20 p.m. |
| A. Enrollment Update | |
| B. Staffing Update | |
| VII. Curriculum | 8:20 – 8:25 p.m. |
| VIII. Policy | |
| IX. Facilities and Financial | |
| A. Warrant Approval | 8:25 – 8:30 p.m. |
| B. Review and Approve Preliminary Proposal for FY12 Capital Projects | 8:30 – 8:45 p.m. |
| X. Old Business | |
| XI. New Business | |
| XII. Approval of Minutes | |
| XIII. Information Enclosures | |
| XIV. Adjournment | 8:45 p.m. |