

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, May 3, 2007
7:00 PM Open Session
Hartwell Building**

- 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. Preschool Proposals
 - a. Extended Day Program 7:20 – 7:35 p.m.
 - b. Tuition rates for FY'08 7:35 – 7:50 p.m.
 - B. Preliminary Discussion of Emergency Access Route to Campus 7:50 – 8:05 p.m.
 - C. Coordinated Program Review Briefing 8:05 – 8:35 p.m.
- VI. Superintendent's Report 8:35 – 8:40 p.m.
- VII. Curriculum 8:40 – 8:45 p.m.
- VIII. Policy
 - A. Policy Manual Review: Section A 8:45 – 9:15 p.m.
 - 1. Policy AC on Non-Discrimination: Second Reading and Vote
 - 2. Policy ACH on Non-Discrimination on the Basis of Veteran Status: Second Reading and Vote
 - 3. Policy ADC on Smoking: Second Reading and Vote
 - 4. Policy ADDA on CORI Requirements: Reaffirm
 - 5. Policy ADF on Wellness: Reaffirm
- IX. Budget and Financial
 - A. Warrant Approval 9:15 – 9:20 p.m.
- X. Old Business
 - A. Update from Class Size Policy Subcommittee 9:20 – 9:30 p.m.
- XI. New Business
 - A. Reschedule June 14th Meeting to June 21st 9:30 – 9:35 p.m.
- XII. Approval of Minutes 9:35 – 9:40 p.m.
- XIII. Information Enclosures
- XIV. Adjournment 9:40 p.m.
- XV. Executive Session 9:40 p.m.
 - A. Negotiations