

**Lincoln Public Schools  
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, February 6, 2014  
7:00 p.m. Open Session  
Hartwell Building**

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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   | 7:10 p.m.         |
| 4. Consent Agenda  |                   |
| 4.1 Accept Grant from Lincoln Cultural Council                         | 7:15 – 7:20 p.m.  |
| 5. Time Scheduled Appointments   |                   |
| 5.1 Assistant Superintendent Finalist Interview with Nancy Milligan    | 7:20 – 7:40 p.m.  |
| 5.2 deCordova Board Member Interview and Appointment                   | 7:40 – 8:10 p.m.  |
| 5.3 Assistant Superintendent Finalist Interview with Patricia Kinsella | 8:10 – 8:30 p.m.  |
| 5.4 Institute Day Report   | 8:30 – 8:40 p.m.  |
| 5.5 PARCC Update   | 8:40 – 8:50 p.m.  |
| 5.6 Superintendent Evaluation Process                                  | 8:50 – 9:20 p.m.  |
| 6. Superintendent's Report   | 9:20 – 9:25 p.m.  |
| 7. Curriculum  | 9:25 – 9:30 p.m.  |
| 8. Policy  |                   |
| 8.1 Evaluation of the Superintendent – First Reading                   | 9:30 – 9:40 p.m.  |
| 8.2 Procedures for Superintendent's Evaluation – First Reading         | 9:40 – 9:50 p.m.  |
| 9. Facilities and Financial  |                   |
| 9.1 Warrant Approval   | 9:50 – 9:55 p.m.  |
| 9.2 Lincoln School Renovation: Multi-board Meeting Preparation         | 9:55 – 10:10 p.m. |
| 10. Old Business   |                   |
| 11. New Business   |                   |
| 12. Approval of Minutes  |                   |
| 13. Information Enclosures   |                   |
| 14. Adjournment  | 10: 10 p.m.       |
| 15. Executive Session  |                   |
| - LTA Negotiations   |                   |
| - POD C  |                   |

*The listing of matters are those reasonably anticipated by the Chair 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.*