

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

Thursday, September 30, 2010

7:00 p.m. Open Session

Hartwell Building

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| I. Greetings and Call to Order | 7:00 p.m. |
| II. Chairperson's and Members' Reports
- Owner's Project Manager Contract | 7:05 p.m. |
| III. Public Comments | 7:10 p.m. |
| IV. Consent Agenda | 7:10 – 7:15 p.m. |
| A. Agreement of Services for School Physician | |
| B. Accept Donation of Granite Bench | |
| V. Time Scheduled Appointments | |
| A. Report on Summer Programs | 7:15 – 7:30 p.m. |
| B. Report on 2010 MCAS Results | 7:30 – 8:15 p.m. |
| C. Review and Approve RFS for Designer Selection Process | 8:15 – 8:45 p.m. |
| VI. Superintendent's Report | 8:45 – 8:55 p.m. |
| VII. Curriculum - None | |
| VIII. Policy | |
| A. Financial Assistance Policy: First Reading | 8:55 – 9:10 p.m. |
| B. Proposal to Develop Bullying Policy | 9:10 – 9:30 p.m. |
| IX. Facilities and Financial | |
| A. Warrant Approval | 9:30 – 9:35 p.m. |
| B. Establish Budget Guidelines and Timeline for FY 2012 Budget Process | 9:35 – 9:55 p.m. |
| C. Proposal to Renew Agreement for Natural Gas | 9:55- 10:05 p.m. |
| X. Old Business | |
| A. G4 Status Report/Regionalization Update | 10:05 – 10:30 p.m. |
| XI. New Business | |
| A. Review and Approve School Committee Long-term Agenda for 2010-2011 | 10:30 – 10:45 p.m. |
| XII. Approval of Minutes | 10:45 – 11:00 p.m. |
| XIII. Information Enclosures | |
| XIV. Adjournment | 11:00 p.m. |
| XV. Executive Session | |

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 list may also be brought up for discussion to the extent permitted by law.