

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, January 24, 2013
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 Gift | 7:15 – 7:20 p.m. |
| 5. Time Scheduled Appointments | |
| 5.1 Food Services Report | 7:20 – 7:40 p.m. |
| 5.2 FY14 Budget Discussion and VOTE | 7:40 – 7:45 p.m. |
| 6. Superintendent's Report | 7:45 – 7:50 p.m. |
| 7. Curriculum | 7:50 – 7:55 p.m. |
| 8. Policy | |
| 9. Facilities and Financial | |
| 9.1 Warrant Approval | 7:55 – 8:00 p.m. |
| 9.2 FY 2013 Fiscal Report: Second Quarter | 8:00 – 8:10 p.m. |
| 9.3 Review Town Meeting Warrants/Capital Projects | 8:10 – 8:25 p.m. |
| 10. Old Business | |
| 11. New Business | |
| 12. Approval of Minutes | |
| 13. Information Enclosures | |
| 14. Adjournment | 8:25 – 8:30 p.m. |
| 15. 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 listed may also be brought up for discussion to the extent permitted by law.