

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, September 27, 2012
7:00 p.m. Open Session
Hartwell Building**

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 7:15 – 7:20 p.m.
 - 4.1 Accept Gift
5. Time Scheduled Appointments
 - 5.1 Report on 2012 Extended Year Programs 7:20 – 7:40 p.m.
 - 5.2 Discuss Revised Budget Guidelines and Timeline for FY14 Budget 7:40 – 7:50 p.m.
6. Superintendent's Report 7:50 – 8:00 p.m.
7. Curriculum 8:00 – 8:05 p.m.
8. Policy
9. Facilities and Financial
 - 9.1 Warrant Approval 8:05 – 8:10 p.m.
 - 9.2 FY14 Capital Projects 8:10 – 8:25 p.m.
 - 9.3 METCO Transportation Agreement 8:25 – 8:35 p.m.
10. Old Business
 - 10.1 School Building Committee Update 8:35 – 8:50 p.m.
 - 10.2 Construction Manager at Risk RFP Update 8:50 – 9:10 p.m.
 - 10.3 School Committee Subcommittee Assignments 9:10 – 9:15 p.m.
11. New Business
 - 11.1 School Committee Long-term Agenda for 2012-2013 9:15 – 9:20 p.m.
12. Approval of Minutes 9:20 – 9:25 p.m.
13. Information Enclosures
14. Adjournment 9:25 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 list may also be brought up for discussion to the extent permitted by law.