

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, January 23, 2014
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
5. Time Scheduled Appointments
 - 5.1 Food Services Report 7:15 – 7:30 p.m.
 - 5.2 FY15 Budget Discussion and VOTE 7:30 – 7:45 p.m.
 - 5.3 Update on 2014-2015 Calendar 7:45 – 7:50 p.m.
 - 5.4 Superintendent Evaluation Process 7:50 – 8:20 p.m.
 - 5.5 Lincoln Agency Annual Report: Progress Update 8:20 – 8:35 p.m.
6. Superintendent's Report 8:35 – 8:40 p.m.
7. Curriculum 8:40 – 8:45 p.m.
8. Policy
9. Facilities and Financial
 - 9.1 Warrant Approval 8:45 – 8:50 p.m.
 - 9.2 FY14 Fiscal Report: Second Quarter 8:50 – 9:05 p.m.
 - 9.3 Review Town Meeting Warrants/Capital Projects 9:05 – 9:35 p.m.
10. Old Business
11. New Business
12. Approval of Minutes
13. Information Enclosures
 - Letter from School Nutrition Association (SNA) re: Cathleen Higgins' Level 3 Certification
 - Copy of Cathleen Higgins' SNA Level 3 Certification Award
14. Adjournment 9:35 p.m.
15. Executive Session
 - LTA Negotiations
 - POD C License Agreement

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.