

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, March 6, 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
 - 4.1 Accept \$300 Transportation Grant from Arbella Insurance Foundation, Inc. 7:15 – 7:20 p.m.
5. Time Scheduled Appointments
 - 5.1 deCordova Appointee Report 7:20 – 7:35 p.m.
 - 5.2 ELA Curriculum Update: The Research Process 7:35 – 7:55 p.m.
 - 5.3 Birches – Annual Report 7:55 – 8:10 p.m.
 - 5.4 Lincoln School Renovation: Multi-board Meeting 8:10 – 8:40 p.m.
 - 5.5 LTA Contract Approval 8:40 – 8:55 p.m.
 - 5.6 2014-2015 School Year Calendar Review and VOTE 8:55 – 9:05 p.m.
 - 5.7 School Choice Hearing and VOTE 9:05 – 9:10 p.m.
 - 5.8 Superintendent's Mid-cycle Evaluation 9:10 – 9:40 p.m.
6. Superintendent's Report 9:40 – 9:45 p.m.
7. Curriculum 9:45 – 9:50 p.m.
8. Policy
 - 8.1 Evaluation of Superintendent – Second Reading and VOTE 9:50 – 10:00 p.m.
 - 8.2 Procedures for Superintendent's Evaluation – Second Reading 10:00 – 10:10 p.m.
9. Facilities and Financial
 - 9.1 Warrant Approval 10:10 – 10:15 p.m.
 - 9.2 Pod C License 10:15 – 10:25 p.m.
 - 9.3 End-of-Year Financial Report Methodologies 10:25 – 10:45 p.m.
10. Old Business
11. New Business
12. Approval of Minutes
13. Information Enclosures
14. Adjournment 10:45 p.m.
15. Executive Session
- Superintendent Negotiation

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.