

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, December 19, 2013
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 Update on Hanscom Primary School and Hanscom Middle School Building Projects 7:15 – 7:30 p.m.
 - 5.2 Update on Lincoln School Building Project 7:30 – 7:50 p.m.
 - 5.3 Continuation of FY15 Preliminary Budget Presentation 7:50 – 8:00 p.m.
 - 5.4 Report on Extracurricular Participation 8:00 – 8:20 p.m.
 - 5.5 Update on Lincoln Agency Annual Report for FinCom 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
 - 8.1 Funding Proposal and Applications – First Reading 8:45 – 8:50 p.m.
 - 8.2 Budget Hearings – First Reading 8:50 – 8:55 p.m.
 - 8.3 Bidding Requirements – First Reading 8:55 – 9:00 p.m.
 - 8.4 Vendor Relations – First Reading 9:00 – 9:05 p.m.
9. Facilities and Financial
 - 9.1 Warrant Approval 9:05 – 9:10 p.m.
10. Old Business
 - 10.1 Recognition of Teacher Receiving Professional Teacher Status 9:10 – 9:15 p.m.
11. New Business
12. Approval of Minutes
 - 12.1 Approval of Minutes of the September 26, 2013 Meeting 9:15 – 9:20 p.m.
13. Information Enclosures
December 5, 2013 Letter from Massachusetts School Building Authority
14. Adjournment 9: 20 p.m.

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.