

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

Wednesday, July 23, 2014
7:15 p.m. Open Session
Hartwell Building

1. Greetings and Call to Order 7:15 p.m.
2. Chairperson's and Members' Reports 7:20 p.m.
3. Public Comments 7:25 p.m.
4. Consent Agenda
4.1. Accept Gifts 7:25 – 7:30 p.m.
5. Time Scheduled Appointments
5.1 Designer Selection for Lincoln School Study 7:30 – 7:45 p.m.
5.2 Letter to Legislators Re: House Bill 3722 (H.3722) – Education Task Force Bill 7:45 – 8:00 p.m.
6. Superintendent's Report
7. Curriculum
8. Policy
8.1 Second Reading of the Following Policies: 8:00 – 8:10 p.m.
 - Consent Agenda (File: BEDBA)
 - Role of the Chairman of the School Committee (File: BDB-R)
8.2 First Reading of CORI Policy (File: ADDA) 8:10 – 8:20 p.m.
9. Facilities and Financial
9.1 Warrant Approval 8:20 – 8:25 p.m.
10. Old Business
11. New Business
12. Approval of Minutes 8:25 – 8:30 p.m.
13. Information Enclosures
- Letter to DonorsChoose.com
- Letter to Albion Bjork
14. Adjournment 8:30 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.