

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, May 22, 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 Report on Status of Strat's Playground 7:15 – 7:25 p.m.
 - 5.2 Report on School Improvement Plans – Lincoln School K-8 and Preschool 7:25 – 8:05 p.m.
 - 5.3 Mathematics Curriculum Update 8:05 – 8:35 p.m.
 - 5.4 Director of Technology Entry Plan Report 8:35 – 8:45 p.m.
 - 5.5 Report on District Strategic Plan 8:45 – 9:00 p.m.
 - 5.6 Report on Superintendent Annual Plan and Performance Standards 9:00 – 9:20 p.m.
6. Superintendent's Report 9:20 – 9:25 p.m.
7. Curriculum 9:25 – 9:30 p.m.
8. Policy
 - 8.1 First Reading of the Following Revised Policies: 9:30 – 9:50 p.m.
 - Lincoln METCO Representation on the School Committee (File: BBB-3)
 - Procedures for Filling School Committee Vacancy (File: BBBE)
 - Board Organizational Meeting (File: BDA)
 - Agenda Preparation (File: BEDB)
 - Quorum (File: BEDC)
 - 8.2 First Reading: Student Use of Third-Party Software Systems (File: IJNDB) 9:50 – 9:55 p.m.
9. Facilities and Financial
 - 9.1 Warrant Approval 9:55 – 10:00 p.m.
10. Old Business
11. New Business
12. Approval of Minutes
13. Information Enclosures
 - Town of Lincoln, Massachusetts: Agreed Upon Report on the End of Year Financial Report, June 30, 2013
14. Adjournment 10:00 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.