

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, June 12, 2014
7:00 p.m. Open Session
Hartwell Building**

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| 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 Retiree Recognition | 7:15 – 8:15 p.m. |
| 5.2 Decision on Administration of PARCC v. MCAS for 2015 | 8:15 – 8:25 p.m. |
| 5.3 Fifth Grade Enrollment Report | 8:25 – 8:40 p.m. |
| 5.4 Plans for Summer Curriculum Development/Professional Development | 8:40 – 8:45 p.m. |
| 5.5 Educator Evaluation Update | 8:45 – 8:55 p.m. |
| 5.6 First Reading: District Strategic Plan | 8:55 – 9:00 p.m. |
| 5.7 Superintendent Summative Evaluation | 9:00 – 9:15 p.m. |
| 6. Superintendent's Report | 9:15 – 9:20 p.m. |
| 7. Curriculum | 9:20 – 9:25 p.m. |
| 8. Policy | |
| 8.1 Second Reading of the Following Revised Policies: | 9:25 – 9:35 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 Second Reading: Student Use of Third-Party Software Systems (File: IJNDB) | 9:35 – 9:40 p.m. |
| 8.3 First Reading: Creation of Summer Warrant Approval Process | 9:40 – 9:45 p.m. |
| 9. Facilities and Financial | |
| 9.1 Warrant Approval | 9:45 – 9:50 p.m. |
| 10. Old Business | |
| 11. New Business | |
| 12. Approval of Minutes | |
| 13. Information Enclosures | |
| - 2014-2015 BMI Report for Lincoln and Hanscom Schools | |
| 14. Adjournment | 9:50 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.