

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, January 9, 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 \$75 Donation from Lueders Environmental, Inc. 7:10 – 7:15 p.m.
5. Time Scheduled Appointments
 - 5.1 Continuation of FY15 Preliminary Budget Presentation 7:15 – 7:25 p.m.
 - 5.2 Survey Results and Recommendations for 2014-2015 Calendars 7:25 – 7:45 p.m.
 - 5.3 Mid-Year Strategic Plan Report 7:45 – 8:15 p.m.
 - 5.4 Superintendent Mid-Cycle Report on Progress Towards Annual Plan Goals and Standards of Performance 8:15 – 8:45 p.m.
 - 5.5 Announcement of DeCordova Board of Trustees Opening 8:45 – 8:50 p.m.
6. Superintendent's Report 8:50 – 8:55 p.m.
7. Curriculum 8:55 – 9:00 p.m.
8. Policy
 - 8.1 Funding Proposals and Applications – Second Reading and Vote 9:00 – 9:05 p.m.
 - 8.2 Budget Hearings – Second Reading and Vote 9:05 – 9:10 p.m.
 - 8.3 Bidding Requirements – Second Reading and Vote 9:10 – 9:15 p.m.
 - 8.4 Vendor Relations – Second Reading and Vote 9:15 – 9:20 p.m.
9. Facilities and Financial
 - 9.1 Warrant Approval 9:20 – 9:25 p.m.
10. Old Business
11. New Business
12. Approval of Minutes
 - 12.1 Approval of Minutes of the September 26, 2013 Meeting 9:25 – 9:30 p.m.
13. Information Enclosures
 - DDESS December 31, 2013 Letter of Intent
 - EDCO Annual Report for 2013
14. Adjournment 9:30 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.