

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, September 12, 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 7:15 p.m.
 - 4.1 Accept Gift from Ryan Estate
5. Time Scheduled Appointments
 - 5.1 Annual Report on Summer Curriculum and Professional Development 7:20 – 7:35 p.m.
 - 5.2 Annual Report on New Faculty 7:35 – 7:40 p.m.
 - 5.3 Enrollment Update 7:40 – 7:50 p.m.
6. Superintendent's Report 7:50 – 8:00 p.m.
7. Curriculum 8:00 – 8:05 p.m.
8. Policy
9. Facilities and Financial
 - 9.1 Report on Summer Facilities Projects 8:05 – 8:25 p.m.
 - 9.2 Closeout of FY 2013 Budget 8:25 – 8:45 p.m.
 - 9.3 Establish Budget Guidelines and Timeline for FY2015 Budget Process 8:45 – 9:00 p.m.
 - 9.4 Hanscom Snow Removal Contract 9:00 – 9:15 p.m.
 - 9.5 Approval of Warrants 9:15 – 9:20 p.m.
10. Old Business
11. New Business
 - 11.1 School Committee Long-Term Agenda 9:20– 9:35 p.m.
12. Approval of Minutes 9:35 – 9:50 p.m.
 - Approval of Minutes of the May 16, 2013 Meeting
13. Information Enclosures
14. Adjournment 9:50 p.m.
15. Executive Session
 - Litigation
 - Contracts

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.