

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, June 18, 2015
7:00 p.m. Open Session
Hartwell Multipurpose Room**

1. Greetings and Call to Order 7:00 p.m.
2. Chairperson's and Members' Reports 7:05 – 7:10 p.m.
3. Public Comments 7:10 – 7:15 p.m.
4. Consent Agenda
 - 4.1 Accept \$250 Lincoln School PTO Donation to Professional Development Fund 7:15 – 7:20 p.m.
5. Time Scheduled Appointments
 - 5.1 Retiree Recognition 7:20 – 7:35 p.m.
 - 5.2 Hanscom Student Services Program Review Report (D2) 7:35 – 7:55 p.m.
 - 5.3 Lincoln Library Representative Report 7:55 – 8:05 p.m.
 - 5.4 Lincoln Scholarship Committee Appointee Report 8:05 – 8:15 p.m.
 - 5.5 Class Size Research Committee Report 8:15 – 8:25 p.m.
 - 5.6 Campus Master Plan Committee Update 8:25 – 8:30 p.m.
 - 5.7 Educator Evaluation Update 8:30 – 8:40 p.m.
 - 5.8 Superintendent's 2015-2016 Draft Annual Plan 8:40 – 8:50 p.m.
 - 5.9 Review 2015-2016 Strategic Plan, Second Reading and VOTE 8:50 – 8:55 p.m.
 - 5.10 VOTE to Delegate Members to CASE and EDCO Collaboratives for 2015-2016 8:55 – 9:00 p.m.
6. Superintendent's Report 9:00 – 9:05 p.m.
7. Curriculum 9:05 – 9:10 p.m.
8. Policy
9. Facilities and Financial
 - 9.1 Warrant Approval 9:10 – 9:15 p.m.
 - 9.2 Magic Garden Construction Approval 9:15 – 9:20 p.m.
 - 9.3 Facilities Rental Fees Review and VOTE 9:20 – 9:25 p.m.
 - 9.4 Report on FY15 Revolving Accounts 9:25 – 9:35 p.m.
 - 9.5 Preschool Fee Scale 9:35 – 9:40 p.m.
 - 9.6 FY15 Budget End-of-Year Report 9:40 – 10:00 p.m.
 - 9.7 GASB 45 Allocation for Hanscom Retirees 10:00 – 10:10 p.m.
10. Old Business
11. New Business
12. Approval of Minutes for May 29, 2015 School Committee Meeting 10:10 – 10:15 p.m.
13. Information Enclosures
14. Adjournment 10:15 p.m.
15. Executive Session 10:15 p.m.
 - For the purpose of discussing strategy with respect to collective bargaining – secretary and custodian contracts, and Educator Evaluation.
 - For the purpose of discussing a personnel matter related to P. Roberts.

The listing of matters are those reasonably anticipated by the Chairperson 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.