

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, September 11, 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 Annual Report on Summer Curriculum and Professional Development 7:15 – 7:30 p.m.
 - 5.2 Enrollment Update 7:30 – 7:40 p.m.
 - 5.3 Opening for Lincoln Scholarship Committee 7:40 – 7:50 p.m.
 - 5.4 EDCO Articles of Agreement 7:50 – 8:00 p.m.

Additional Reports:
Report on New Faculty for 2014-2015
Question and Answers 8:00 – 8:05 p.m.
6. Superintendent's Report 8:05 – 8:10 p.m.
7. Curriculum 8:10 – 8:15 p.m.
8. Policy
 - 8.1 Second Reading of CORI Policy (File: ADDA) 8:15 – 8:30 p.m.
9. Facilities and Financial
 - 9.1 Establish Budget Guidelines and Timeline for FY16 Budget Process 8:30 – 8:45 p.m.
 - 9.2 Hanscom Snow Removal Contract 8:45 – 8:50 p.m.
 - 9.3 FY14 Budget Closeout 8:50 – 9:05 p.m.
 - 9.4 Warrant Approval 9:05 – 9:10 p.m.
 - 9.5 SBAC Update 9:10 – 9:25 p.m.

Additional Reports:
Summer Facilities Projects
Questions and Answers 9:25 – 9:30 p.m.
10. Old Business
11. New Business
12. Approval of Minutes 9:30 – 9:40 p.m.
13. Information Enclosures
 - Thank You Letter to Kim Bodnar, PTO Chair
 - Thank You Letter to Diane Lind and Bruce Maclellan
14. Adjournment 9:40 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.