

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, December 17, 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 p.m.
3. Public Comments 7:05 – 7:10 p.m.
4. Consent Agenda 7:10 – 7:15 p.m.
 - 4.1 Accept Gifts
5. Time Scheduled Appointments
 - 5.1 Retiree Recognition 7:15 – 7:25 p.m.
 - 5.2 Grade 8 Warrant Article 7:25 – 7:40 p.m.
 - 5.3 Campus Master Planning Committee Update 7:40 – 7:45 p.m.
 - 5.4 FY17 Budget Discussion 7:45 – 7:55 p.m.
 - 5.5 2016-2017 School Calendar, Second Reading and VOTE 7:55 – 8:00 p.m.
 - 5.6 Lincoln Agency Annual Report/Town Annual Report Planning 8:00 – 8:05 p.m.
 - 5.7 Review Superintendent Evaluation Process 8:05 – 8:15 p.m.

Additional Report: Food Services - Report Only
Questions and Answers 8:15 – 8:20 p.m.
6. Superintendent's Report 8:20 – 8:25 p.m.
7. Curriculum 8:25 – 8:30 p.m.
8. Policy
 - 8.1 Review Policy JKF, Physical Restraint, Second Reading and VOTE 8:30 – 8:35 p.m.
 - 8.2 Review Policy EFC, Policy on Free/Reduced Price Lunch Program,
Second Reading and VOTE 8:35 – 8:40 p.m.
9. Facilities and Financial
 - 9.1 Warrant Approval 8:40 – 8:45 p.m.
10. Old Business
11. New Business
12. Approval of Minutes
13. Information Enclosures
- Thank you letter to Hanscom Federal Credit Union
14. Adjournment 8:45 p.m.

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.