

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

Friday, July 17, 2015

7:30 a.m. Open Session

Hartwell Multipurpose Room

1. Greetings and Call to Order 7:30 a.m.
2. Chairperson's and Members' Reports 7:35 a.m.
3. Public Comments 7:35 – 7:40 a.m.
4. Consent Agenda
Accept donations:
 - 4a. \$300 from Lincoln PTO to Retired Teacher Fund 7:40 – 7:45 a.m.
 - 4b. \$500 from Harvard Pilgrim Health (\$350 for scholarships; \$150 for instrument repair).
5. Time Scheduled Appointments
 - 5.1 Designer Selection for Campus Master Plan 7:45 – 8:15 a.m.
 - 5.2 Enrollment Update 8:15 – 8:20 a.m.
6. Superintendent's Report
7. Curriculum
8. Policy
9. Facilities and Financial
 - 9.1 Warrant Approval 8:20 – 8:25 a.m.
 - 9.2 Reaffirm Process for Summer Warrant Approval 8:25 – 8:30 a.m.
10. Old Business
11. New Business
12. Approval of Minutes
13. Information Enclosures
14. Adjournment 8:30 a.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.