

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

Thursday, August 27, 2015

7:00 p.m. Open Session

Location Change: Moved to Donaldson Room – Town Hall

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| 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 | |
| 4.1 | Accept \$2,550.01 donation to Legacy Fund from Class of 2015 | 7:10 – 7:15 p.m. |
| 4.2 | Agreement for Services for School Physician | 7:15 – 7:20 p.m. |
| 5. | Time Scheduled Appointments | |
| 5.1 | Recognition of PTS Teachers | 7:20 – 7:25 p.m. |
| 5.2 | CASE Agreement, First Reading | 7:25 – 7:35 p.m. |
| 5.3 | Enrollment Update | 7:35 – 7:45 p.m. |
| | Additional Report: | |
| | Report on New Administration and Faculty Appointments for 2015-2016 | 7:45 – 7:50 p.m. |
| | Questions and Answers | |
| 6. | Superintendent's Report | 7:50 – 7:55 p.m. |
| 7. | Curriculum | 7:55 – 8:00 p.m. |
| 8. | Policy | |
| 9. | Facilities and Financial | |
| 9.2 | Update on Campus Master Plan Committee | 8:00 – 8:10 p.m. |
| 9.3 | Update on MSBA Site Visit | 8:10 – 8:20 p.m. |
| 10. | Old Business | |
| 11. | New Business | |
| 12. | Approval of Minutes for School Committee Meetings of May 7 and May 21, 2015 | 8:20 – 8:25 p.m. |
| 13. | Information Enclosures | |
| | - Thank you letters to Lincoln School PTO | |
| | - Memo from Buckner Creel re: Massachusetts Certified Public Purchasing Officer (MCPPO) Recertification | |
| 14. | Adjournment | 8:25 p.m. |
| 15. | Executive Session | |
| | - For the purpose of minute approvals | |

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.