

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, September 10, 2015
7:00 p.m. Open Session
Hartwell Multipurpose Room**

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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 | 7:10 – 7:15 p.m. |
| 4.1 Accept PTO Donation of \$100 for New K Teacher Michael Chin | |
| 4.2 Overnight Field Trip – Lincoln Grade 8 Trip to Washington, DC | |
| 5. Time Scheduled Appointments | |
| 5.1 Overnight Field Trip Proposal-Appalachian Mountain Club, Youth Opportunities Program | 7:15 – 7:25 p.m. |
| 5.2 Update on Campus Master Plan Committee (CMPC) and Discussion and VOTE of Traffic Study Funds | 7:25 – 7:35 p.m. |
| 5.3 Report on Summer Curriculum Professional Development | 7:35 – 7:45 p.m. |
| 5.4 Report on Summer IT Projects | 7:45 – 7:50 p.m. |
| 5.5 Enrollment Update from First Day of School | 7:50 – 7:55 p.m. |
| 5.6 Concord Area Special Education (CASE) Agreement, Second Reading | 7:55 – 8:05 p.m. |
| 5.7 School Committee Long-term Agenda | 8:05 – 8:10 p.m. |
| 6. Superintendent's Report | 8:10 – 8:15 p.m. |
| 7. Curriculum | 8:15 – 8:20 p.m. |
| 8. Policy | |
| 9. Facilities and Financial | |
| 9.1 Warrant Approval | 8:20 – 8:25 p.m. |
| 9.2 FY15 Budget Closeout | 8:25 – 8:30 p.m. |
| 9.3 FY17 Budget Guidelines and Timeline | 8:30 – 8:40 p.m. |
| 9.4 Hanscom Snow Removal Contract | 8:40 – 8:45 p.m. |
| 9.5 Lease of Hartwell Space – Review RFQ, Selection Committee | 8:45 – 8:55 p.m. |
| Additional Report:
Report on Summer Facilities Projects
Questions and Answers | 8:55 – 9:00 p.m. |
| 10. Old Business | |
| 11. New Business | |
| 12. Approval of Minutes for School Committee Meetings of May 21 and June 4, 2015 | 9:00 – 9:05 p.m. |
| 13. Information Enclosures | |
| 14. Adjournment | 9:05 p.m. |
| 15. Executive Session
- For the purpose of discussion of high school registration for Hanscom students | |

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.