

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, September 22, 2016
7:00 p.m. Open Session
Hartwell Multipurpose Room**

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| 1. Call to Order | 7:00 p.m. |
| 2. Chairperson's and Members' Reports | 7:05 – 7:10 p.m. |
| 3. Public Comments | 7:10- 7:15 p.m. |
| 4. Consent Agenda | |
| 5. Time Scheduled Appointments | |
| 5.1 Report on Extended School Year (ESY) Programs, Summer 2016 | 7:15 – 7:25 p.m. |
| 5.2 School Committee Subcommittee Assignments, First Reading | 7:25 – 7:30 p.m. |
| 5.3 School Committee Goals, First Reading | 7:30 – 7:40 p.m. |
| 5.4 Superintendent's Annual Plan | 7:40 – 7:50 p.m. |
| 6. Superintendent's Report | 7:50 – 7:55 p.m. |
| 7. Curriculum | 7:55 – 8:00 p.m. |
| 8. Policy | |
| Second Readings | |
| 8.1 Recommendation for New Policy DB – Annual Budget, Second Reading | 8:00 – 8:05 p.m. |
| 8.2 Review Policy DBC-R – Budget Deadlines and Schedules, Second Reading | 8:05 – 8:10 p.m. |
| 8.3 Review Policy DBI – Budget Implementation, Second Reading | 8:10 – 8:15 p.m. |
| 8.4 Recommendation for New Policy DH – Bonded Employees and Officers, Second Reading | 8:15 – 8:20 p.m. |
| 8.5 Recommendation for New Policy DI – Fiscal Accounting and Reporting, Second Reading | 8:20 – 8:25 p.m. |
| 8.6 Review Policy DJB-R – Purchasing Procedures, Second Reading | 8:25 – 8:30 p.m. |
| 8.7 Review Policy IA – Instructional Goals, Second Reading | 8:30 – 8:35 p.m. |
| First Readings | |
| 8.8 Review Policy IEA – Subject Time Guidelines, First Reading | 8:35 – 8:40 p.m. |
| 8.9 Review Policy IHAMBA – Sex Education Films, First Reading | 8:40 – 8:45 p.m. |
| 8.10 Review Policy IHBA-R – Testing and Evaluation Procedures, First Reading | 8:45 – 8:50 p.m. |
| 8.11 Review Policy IJ –Instructional Material Selection, Public Complaints About Curriculum or Instructional Material, First Reading | 8:50 – 8:55 p.m. |
| 8.12 Review Policy IJOA – Field Trips, First Reading | 8:55 – 9:00 p.m. |
| 8.13 Review Policy IKF – Graduation Requirements, First Reading | 9:00 – 9:05 p.m. |
| 8.14 Review Policy IL – Testing Programs, First Reading | 9:05 – 9:10 p.m. |
| 9. Facilities and Financial | |
| 9.1 Warrant Approval | 9:10 – 9:15 p.m. |
| 9.2 FY18 Capital Projects, First Reading | 9:15 – 9:25 p.m. |
| 10. Old Business | |
| 11. New Business | |
| 12. Approval of Minutes for March 24, April 7, and April 28, 2016 School Committee Meetings | 9:25 – 9:35 p.m. |
| 13. Information Enclosures | |
| - Letter of Appreciation to State Representative Tom Stanley | |
| - Education of Hanscom's Retiree-Family Children - FAQs | |
| - Revised Hanscom Campus 2016-2017 Academic Year Calendar | |
| - Approved Budget Guidelines and Timeline for FY18 Budget Process | |
| 14. Adjournment | 9:35 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.