

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, September 8, 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 | 7:15 – 7:20 p.m. |
| 4.1 Appointment of Stephen Jenkins, M.D. as School Physician for 2016-2017 | |
| 4.2 Accept Gift of \$300 from American International College | |
| 5. Time Scheduled Appointments | |
| 5.1 Delegate Appointee to deCordova Sculpture Park and Museum | 7:20 – 7:25 p.m. |
| 5.2 Recognition of Teachers Receiving Professional Teacher Status | 7:25 – 7:30 p.m. |
| 5.3 Approval of Letter to State Representative Tom Stanley | 7:30 – 7:45 p.m. |
| 5.4 Update on Hanscom Primary School Building Project | 7:45 – 7:55 p.m. |
| 5.5 Hanscom Calendar Change | 7:55 – 8:05 p.m. |
| Additional Reports Only | |
| - Report on New Faculty | |
| - Report on Summer Curriculum Professional Development | |
| - Report on Summer Facilities Projects | |
| Questions and Answers | 8:05 – 8:10 p.m. |
| 6. Superintendent's Report | |
| 7. Curriculum | 8:15 – 8:20 p.m. |
| 8. Policy | |
| 8.1 Recommendation for New Policy DB – Annual Budget, First Reading | 8:20 – 8:25 p.m. |
| 8.2 Review Policy DBC-R – Budget Deadlines and Schedules, First Reading | 8:25 – 8:30 p.m. |
| 8.3 Review Policy DBI – Budget Implementation, First Reading | 8:30 – 8:35 p.m. |
| 8.4 Recommendation for New Policy DH – Bonded Employees and Officers, First Reading | 8:35 – 8:40 p.m. |
| 8.5 Recommendation for New Policy DI – Fiscal Accounting and Reporting, First Reading | 8:40 – 8:45 p.m. |
| 8.6 Review Policy DJB-R – Purchasing Procedures, First Reading | 8:45 – 8:50 p.m. |
| 8.7 Review Policy IA – Instructional Goals, First Reading | 8:50 – 8:55 p.m. |
| 9. Facilities and Financial | |
| 9.1 Hanscom Snow Removal Contract | 8:55 – 9:00 p.m. |
| 9.2 FY16 Budget Closeout | 9:00 – 9:10 p.m. |
| 9.3 Establish Budget Guidelines and Timeline for FY18 Budget Process | 9:10 – 9:20 p.m. |
| 10. Old Business | |
| 11. New Business | |
| 12. Approval of Minutes for January 21, February 4 and February 25, 2016 | 9:20 – 9:30 p.m. |
| 13. Information Enclosures | |
| - Thank You Letter to Lincoln PTO | |
| - Thank You Letter to David Crisafi | |
| - Thank You Letter to Mr. and Mrs. Gregory J. Salvucci | |
| - Award of Scholarship to Sarah Marcotte | |
| 14. Adjournment | 9:30 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.