

**Lincoln Public Schools  
 Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

Thursday, October 6, 2016

7:00 p.m.

**Executive Session – Superintendent’s Office**

- For the purpose of reviewing the Lincoln Campus Security Audit

8:00 p.m.

**Open Session - Hartwell Multipurpose Room**

- |   |                    |
|---|--------------------|
| 1. Call to Order  | 8:00 p.m.          |
| 2. Chairperson’s and Members’ Reports   | 8:05 – 8:10 p.m.   |
| 3. Public Comments  | 8:10 – 8:15 p.m.   |
| 4. Consent Agenda   |                    |
| 4.1 Accept Gift from Raytheon for HMS Field Trips   | 8:15 – 8:20 p.m.   |
| 5. Time Scheduled Appointments  |                    |
| 5.1 School Improvement Plan, Lincoln School K-8   | 8:20 – 8:40 p.m.   |
| 5.2 School Committee Subcommittee Assignments, Second Reading   | 8:40 – 8:45 p.m.   |
| 5.3 School Committee Goals, Second Reading  | 8:45 – 9:00 p.m.   |
| 5.4 Resolution for Charter School Cap   | 9:00 – 9:10 p.m.   |
| 5.5 October 1 Enrollment  | 9:10 – 9:20 p.m.   |
| 5.6 Strategic Priority Maps   | 9:20 – 9:35 p.m.   |
| 6. Superintendent’s Report  | 9:35 – 9:40 p.m.   |
| 7. Curriculum   | 9:40 – 9:45 p.m.   |
| 8. Policy   |                    |
| <u>Second Readings</u>  |                    |
| 8.1 Review Policy IEA – Subject Time Guidelines   | 9:45 – 9:50 p.m.   |
| 8.2 Review Policy IHAMBA – Sex Education Films  | 9:50 – 9:55 p.m.   |
| 8.3 Review Policy IHBA-R – Testing and Evaluation Procedures  | 9:55 – 10:00 p.m.  |
| 8.4 Review Policy IJOA – Field Trips  | 10:00 – 10:05 p.m. |
| 8.5 Review Policy IKF – Graduation Requirements   | 10:05 – 10:10 p.m. |
| 8.6 Review Policy IL – Testing Programs   | 10:10 – 10:15 p.m. |
| <u>First Readings</u>   |                    |
| 8.7 Recommendation for New Policy IHAMA, Teaching About Alcohol, Tobacco and Other Drugs  | 10:15 – 10:20 p.m. |
| 8.8 Review Policy IJ –Instructional Material Selection, Public Complaints About Curriculum or Instructional Material                      | 10:20 – 10:25 p.m. |
| 8.9 Recommendation for New Policy KEC, Public Complaints About the Curriculum or Instructional Materials                                  | 10:25 – 10:30 p.m. |
| 8.10 Recommendation for New Policy JICH, Alcohol, Tobacco and Drug Use by Students Prohibited   | 10:30 – 10:35 p.m. |
| 9. Facilities and Financial   |                    |
| 9.1 Warrant Approval  | 10:35 – 10:40 p.m. |
| 10. Old Business  |                    |
| 11. New Business  |                    |
| 12. Approval of Minutes for May 12 and May 26, 2016 School Committee Meetings   | 10:40 – 10:50 p.m. |
| 13. Information Enclosures  |                    |
| • Letters of Appointment to Appointees Daniel Elias and Martin Dermady; • EDCO Collaborative Update; and • Approved FY18 Capital Projects |                    |
| 14. Adjournment   | 10:50 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.*