

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, December 15, 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 Accept Gift from Griffiss Institute for HMS STEM Award | |
| 4.2 Accept Gift from Foundation for Metrowest | |
| 4.3 Accept Gift from Albion P. Bjork | |
| 4.4 Accept Gift from Diane Lind and Bruce Maclellan | |
| 4.5 Accept Gift from Mr. and Mrs. Thomas Haslett | |
| 5. Time Scheduled Appointments | |
| 5.1 Brooks School Gr6-8 Student Overnight Field Trip to Highland Center,
Crawford Notch (Bretton Woods), NH | 7:20 – 7:30 p.m. |
| 5.2 FY18 Budget Discussion | 7:30 – 7:45 p.m. |
| 5.3 Lincoln Agency Annual Report/Town Annual Report: Planning | 7:45 – 7:55 p.m. |
| 5.4 2017-2018 Academic Year Calendar, First Reading | 7:55 – 8:05 p.m. |
| 5.5 Feedback on Parent Conference Process | 8:05 – 8:15 p.m. |
| 5.6 Review Superintendent Evaluation Process | 8:15 – 8:25 p.m. |
| Additional Report Only: Food Services
Questions and Answers: | 8:25 – 8:30 p.m. |
| 6. Superintendent's Report | 8:30 – 8:35 p.m. |
| 7. Curriculum | 8:35 – 8:40 p.m. |
| 8. Policy | |
| <u>Second Readings</u> | |
| 8.1 Recommendation for New Policy AB – The People and Their School District | 8:40 – 8:45 p.m. |
| 8.2 Review Current Policy JFAA-R – Admission of Resident Students,
Administrative Procedures | 8:45 – 8:50 p.m. |
| 9. Facilities and Financial | |
| 9.1 Warrant Approval | 8:50 – 8:55 p.m. |
| 10. Old Business | |
| 11. New Business | |
| 12. Approval of Minutes | |
| 13. Information Enclosures | |
| - Thank You Letter to Air Force Association, Paul Revere Chapter | |
| 14. Adjournment | 8:55 p.m. |
| 15. Executive Session for the Purpose of: | |
| - Conducting strategy sessions for collective bargaining with Lincoln Teachers Association | |

The listing of matters includes 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.