

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, January 5, 2017
7:00 p.m. Open Session
Hartwell Multipurpose Room**

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 Lueders Environmental, Inc.
 - 4.2 Accept Gift from Wendy Rudner
5. Time Scheduled Appointments
 - 5.1 FY18 Budget Hearing 7:20 – 7:35 p.m.
 - 5.2 2017-2018 Academic Year Calendar, Second Reading 7:35 – 7:45 p.m.
 - 5.3 MSBA Update – Town Meeting Warrants 7:45 – 8:00 p.m.
 - 5.4 Mid-Year 2016-2017 Strategic Plan Report (All Priorities) 8:00 – 8:20 p.m.
6. Superintendent's Report 8:20 – 8:25 p.m.
7. Curriculum 8:25 – 8:30 p.m.
8. Policy
9. Facilities and Financial
 - 9.1 Warrant Approval 8:30 – 8:35 p.m.
10. Old Business
11. New Business
12. Approval of Minutes
13. Information Enclosures
 - Thank You letters to: Albion P. Bjork, Griffiss Institute, Foundation for Metrowest, Diane Lind and Bruce Maclellan, and Mr. and Mrs. Thomas Haslett
 - Concord Area Special Education (CASE) Collaborative Annual Financial Statements
 - EDCO Collaborative December 8, 2016 Memo from Colleen Dolan to Board of Directors and Advisory Council Members
14. Adjournment 8:35 p.m.
15. Executive Session for the Purpose of:
 - Conducting strategy sessions for collective bargaining with Lincoln Teachers Association
 - Discussion of Hanscom contract

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.