

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, January 19, 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
5. Time Scheduled Appointments
 - 5.1 Grade 8 Warrant Article 7:15 – 7:30 p.m.
 - 5.2 Vote on FY18 Proposed Budget 7:30 – 7:40 p.m.
 - 5.3 Review of Annual Town Report 7:40 – 7:50 p.m.
 - 5.4 2017-2018 Academic Year Calendar, Third Reading 7:50 – 8:00 p.m.
 - 5.5 Superintendent Mid-cycle Report on Progress Towards Annual Plan Goals 8:00 – 8:15 p.m.
6. Superintendent's Report 8:15 – 8:20 p.m.
7. Curriculum 8:20 – 8:25 p.m.
8. Policy – First Readings
 - 8.1 Review Policy ADC – Smoking 8:25 – 8:30 p.m.
 - 8.2 Review Policy BBB-1 – School Board Election 8:30 – 8:35 p.m.
 - 8.3 Review Policy DJB – Purchasing Policy 8:35 – 8:45 p.m.
 - 8.4 Review Policy DJC – Petty Cash 8:45 – 8:55 p.m.
 - 8.5 Review Policy EBA – Safety Inspection Policy 8:55 – 9:05 p.m.
 - 8.6 Review Recommended New Policy EB – Safety Program 9:05 – 9:15 p.m.
9. Facilities and Financial
 - 9.1 Warrant Approval 9:15 – 9:20 p.m.
 - 9.2 FY17 Fiscal Report: Second Quarter 9:20 – 9:30 p.m.
10. Old Business
 - 10.1 Review Language for Town Meeting Warrant Articles 9:30 – 9:40 p.m.
11. New Business
12. Approval of Minutes for the November 17 and December 1, 2016 School Committee Meetings 9:40 – 9:50 p.m.
13. Information Enclosures
14. Adjournment 9:50 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.