

**Lincoln Public Schools  
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, February 2, 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
  - 4.1. Lincoln School 5-8, Grade 6, April 2017 Overnight Field Trip to the Museum of Science, Boston, MA 7:15 – 7:20 p.m.
5. Time Scheduled Appointments
  - 5.1 Parks & Recreation Department: Discussion on Proposed Wang Property Acquisition 7:20 – 7:40 p.m.
  - 5.2 Review Town Meeting Warrants/Capital Projects 7:40 – 7:55 p.m.
  - 5.3 Lincoln Agency Annual Report/Town Annual Report, First Reading 7:55 – 8:05 p.m.
  - 5.4 2017-2018 Academic Year Calendar, Fourth Reading 8:05 – 8:15 p.m.
  - 5.5 Mid-cycle Review of Superintendent 8:15 – 8:30 p.m.
6. Superintendent's Report 8:30 – 8:35 p.m.
7. Curriculum 8:35 – 8:40 p.m.
8. Policy – Second Readings
  - 8.1 Review Policy ADC – Smoking 8:40 – 8:45 p.m.
  - 8.2 Review Policy BBB-1 – School Board Election 8:45 – 8:50 p.m.
  - 8.3 Review Policy DJB – Purchasing Policy 8:50 – 8:55 p.m.
  - 8.4 Review Policy DJC – Petty Cash 8:55 – 9:00 p.m.
  - 8.5 Review Policy EBA – Safety Inspection Policy 9:00 – 9:05 p.m.
  - 8.6 Review Recommended New Policy EB – Safety Program 9:05 – 9:10 p.m.
9. Facilities and Financial
  - 9.1 Warrant Approval 9:10 – 9:15 p.m.
10. Old Business
11. New Business
12. Approval of Minutes for the December 15, 2016 and January 5, 2017 School Committee Meetings 9:15 – 9:25 p.m.
13. Information Enclosures
  - School Committee letter to the Lincoln Open Space and Recreation Plan Advisory Committee
  - School Nutrition Association letter re: Christine Sviestys' Level 2 Certification Award
14. Adjournment 9:25 p.m.
15. Executive Session for the Purpose of:
  - Discussion of Hanscom contract
  - Superintendent contract negotiation

*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.*