

**Lincoln Public Schools  
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, May 11, 2017  
7:00 p.m. Open Session**

**Town Hall, Donaldson Room**

1. Greetings and Call to Order 7:00 p.m.
2. Chairperson's and Members' Reports 7:05 p.m.
3. Public Comments 7:05 – 7:10 p.m.
4. Consent Agenda – Accept Donations 7:10 – 7:15 p.m.
  - 4.1 \$100 from Marilyn LaBoy
  - 4.2 \$1000 from Lincoln School PTO
  - 4.3 \$500 from Hanscom PTO
  - 4.4 \$100 from Peter and Miriam Borden
  - 4.5 \$100 from Heather Anderson and Louis Silvestro
5. Time Scheduled Appointments
  - 5.1 Assistant Superintendent Finalist Interview with Nan Murphy 7:15 – 7:30 p.m.
  - 5.2 Report on School Improvement Plans – Lincoln School and Preschool 7:30 – 7:55 p.m.
  - 5.3 Assistant Superintendent Finalist Interview with Darcy Fernandes 7:55 – 8:10 p.m.
  - 5.4 Discussion and VOTE to Accept 2017-2018 Lincoln School Foundation Grants 8:10 – 8:25 p.m.
  - 5.5 Assistant Superintendent Finalist Interview with Jessica Rose 8:25 – 8:40 p.m.
  - 5.6 Report on Strategic Priorities A1 and A2 8:40 – 8:55 p.m.
  - 5.7 Assistant Superintendent Finalist Interview with Thomas Martellone 8:55 – 9:10 p.m.
  - 5.8 May 1 Enrollment Update 9:10 – 9:20 p.m.
  - 5.9 Discuss Scholarship Committee Appointment Process 9:20 – 9:30 p.m.
  - 5.10 Community Center Planning and Preliminary Design Committee Charge 9:30 – 9:40 p.m.
  - 5.11 Superintendent Summative Evaluation Process 9:40 – 9:50 p.m.
  - 5.12 VOTE on Proposed Hanscom FY18 Budget 9:50 – 10:00 p.m.
6. Superintendent's Report 10:00 – 10:05 p.m.
7. Curriculum 10:05 – 10:10 p.m.
8. Policy
9. Facilities and Financial
  - 9.1 Warrant Approval 10:10 – 10:15 p.m.
10. Old Business
11. New Business
12. Approval of Minutes for February 2, February 16, and March 23, 2017 School Committee Meetings 10:15 – 10: 25 p.m.
13. Information Enclosures
14. Adjournment 10:25 p.m.
15. Executive Session for the purpose of discussing:
  - FY18 Wages for Non-union Personnel
  - LTA Contract
  - Hanscom Contract
  - investigating charges of criminal misconduct or the filing of criminal complaints

*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.*