

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, June 22, 2017
7:00 p.m. Open Session
Hartwell Multipurpose 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 7:10 – 7:15 p.m.
 - 4.1 Accept Donation of \$200 from Hanscom Spouses Club
5. Time Scheduled Appointments
 - 5.1 Retiree Recognition 7:15 – 7:30 p.m.
 - 5.2 VOTE to Delegate Members of CASE and EDCO Collaboratives 7:30 – 7:35 p.m.
 - 5.3 School Building Committee Update 7:35 – 7:45 p.m.
 - 5.4 Review 2017-2018 Strategic Plan, First Reading 7:45 – 8:00 p.m.
 - 5.5 Superintendent Summative Evaluation 8:00 – 8:15 p.m.

Additional Reports

 - Summer Curriculum and Professional Development, Report Only Questions and Answers 8:15 – 8:20 p.m.
 - Special Education Parent Advisory Council (SEPAC), Report Only Questions and Answers 8:20 – 8:25 p.m.
6. Superintendent's Report 8:25 – 8:30 p.m.
7. Curriculum 8:30 – 8:35 p.m.
8. Policy
9. Facilities and Financial
 - 9.1 Warrant Approval 8:35 – 8:40 p.m.
 - 9.2 Re-affirm Summer Warrant Process 8:40 – 8:45 p.m.
 - 9.3 FY17 Budget End-of-Year Report 8:45 – 8:55 p.m.
 - 9.4 Report on FY17 Revolving Accounts 8:55 – 9:05 p.m.
 - 9.5 GASB 45 Allocation for Hanscom Retirees 9:05 – 9:10 p.m.
10. Old Business
11. New Business
12. Approval of Minutes
13. Information Enclosures – Thank You Letters to:
 - Mr. & Mrs. Timothy Coughlin
 - Lincoln School PTO
14. Adjourn to Executive Session for the Purpose of Discussing: 9:10 – 9:20 p.m.
 - LTA Contract Ratification
15. Return to Open Session for the Purpose of Ratifying the LTA Contract 9:20 – 9:25 p.m.
16. Adjournment 9:25 p.m.