

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

Thursday, July 13, 2017

10:00 a.m. – 12:00 a.m.

Open Session

Hartwell Multipurpose Room

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| 1. Greetings and Call to Order | 10:00 a.m. |
| 2. Chairperson's and Members' Reports | 10:05 a.m. |
| 3. Public Comments | 10:05 – 10:10 a.m. |
| 4. Consent Agenda | 10:10 – 10:15 a.m. |
| 4.1 Accept \$1,500 Gift from Civil War Preservation Trust | |
| 4.2 Accept \$100.05 Gift from Christine Sviestys | |
| 5. Time Scheduled Appointments | |
| 5.1 Approve Lincoln School Building Project, Owner's Project Manager | 10:15 – 10:25 a.m. |
| 5.2 School Committee Self-evaluation and Discussion of Physical Set | 10:25 – 10:55 a.m. |
| 5.3 Review of 2017-2018 Strategic Plan | 10:55 – 11:15 a.m. |
| 5.4 Review Draft of Superintendent's Annual Plan | 11:15 – 11:45 a.m. |
| 6. Superintendent's Report | 11:45 – 11:50 a.m. |
| 7. Curriculum | |
| 8. Policy | |
| 9. Facilities and Financial | |
| 9.1 Warrant Approval | |
| 10. Old Business | |
| 11. New Business | |
| 12. Approval of Minutes | |
| 13. Information Enclosures | |
| 14. Adjournment | 11:50 p.m. |

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.