

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, October 12, 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 \$2,400 Gift from Raytheon
5. Time Scheduled Appointments 7:15 – 7:20 p.m.
 - 5.1 Update on AV Projects 7:20 – 7:25 p.m.
 - 5.2 School Committee Goals, Second Reading 7:25 – 7:30 p.m.
 - 5.3 School Committee Subcommittee Assignments, First Reading 7:30 – 7:45 p.m.
 - 5.4 Strategic Priority Maps 7:45 – 7:55 p.m.
 - 5.5 Report on October 1 Enrollment 7:55 – 8:00 p.m.
 - 5.6 Discussion on ESL Enrollment/Staffing 8:00 – 8:10 p.m.
 - 5.7 WorkPlace Lab Problems of Practice Collaboration 8:10 – 8:15 p.m.
 - 5.8 Special Town Meeting Date Request

Additional Report Only
- Report on Summer Facilities Projects
Questions and Answers 8:15 – 8:20 p.m.
6. Superintendent's Report 8:20 – 8:25 p.m.
7. Curriculum 8:25 – 8:30 p.m.
8. Policy 8:30 – 8:35 p.m.
 - First Readings
 - 8.1 Policy BBB-2, Hanscom Air Force Base Representation on the Lincoln School Committee 8:35 – 8:40 p.m.
 - 8.2 Policy BDC-R, Role of Hanscom Representatives 8:40 – 8:45 p.m.
 - 8.3 Policy BDE, Board Subcommittees, First Reading 8:45 – 8:50 p.m.
 - 8.4 Policy BDE-R, Subcommittees and Liaisons of the School Committee 8:50 – 8:55 p.m.
 - 8.5 Policy BDE-R2, Guidelines for School Committee Liaisons 8:55 – 9:00 p.m.
 - 8.6 Policy BDF, Citizens' Committees Appointed by the School Committee 9:00 – 9:05 p.m.
 - 8.7 Policy BDF-R, Procedures for Establishing Citizens' Committees 9:05 – 9:10 p.m.
 - 8.8 Proposed New Policy BEC, Executive Sessions
9. Facilities and Financial 9:10 – 9:15 p.m.
 - 9.1 Warrant Approval 9:15 – 9:20 p.m.
 - 9.2 FY19 Capital Projects, First Reading
10. Old Business 9:20 – 9:25 p.m.
 - 10.1 School Committee Work Plans
11. New Business
12. Approval of Minutes for School Committee Meeting held on September 28, 2017 9:25 – 9:30 p.m.
13. Information Enclosures
14. Adjournment 9:30 p.m.

The matters listed 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.