Lincoln Public Schools Lincoln, Massachusetts

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

Thursday, October 26, 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 4.1 Accept \$110.00 Donation from Jason Peledge	7:10 – 7:15 p.m.
5.	Time Scheduled Appointments 5.1 2017-2018 School Improvement Plans - Lincoln Preschool, Hanscom Primary School, Lincoln School and Hanscom Middle School	7:15 – 8:00 p.m.
	 5.2 Lincoln/Sudbury/L-SRHS Discussion 5.3 Lincoln School Building Project Update 5.4 School Committee Subcommittee Assignments, Second Reading 	8:00 – 8:15 p.m. 8:15 – 8:25 p.m. 8:25 – 8:30 p.m.
6.	Superintendent's Report	8:30 – 8:35 p.m.
7.	Curriculum	8:35 – 8:40 p.m.
8.	 Policy <u>Second Readings</u> 8.1 Policy BBB-2, Hanscom Air Force Base Representation on the Lincoln School Committee 8.2 Policy BDC-R, Role of Hanscom Representatives 8.3 Policy BDE, Board Subcommittees 8.4 Policy BDE-R, Subcommittees and Liaisons of the School Committee 8.5 Policy BDE-R2, Guidelines for School Committee Liaisons 8.6 Policy BDF, Citizens' Committees Appointed by the School Committee 8.7 Policy BDF-R, Procedures for Establishing Citizens' Committees 8.8 Proposed New Policy BEC, Executive Sessions First Readings 8.9 Policy BIA-R, Procedures for New Committee Member Orientation 8.10 Policy CBA, Position Description, Superintendent of Schools 8.11 Policy CBCA, District Administration Priority Objectives 8.12 Proposed New Policy JICFA-E, Anti-Hazing 	8:40 - 8:45 p.m. 8:45 - 8:50 p.m. 8:50 - 8:55 p.m. 8:55 - 9:00 p.m. 9:00 - 9:05 p.m. 9:05 - 9:10 p.m. 9:10 - 9:15 p.m. 9:15 - 9:20 p.m. 9:20 - 9:25 p.m. 9:25 - 9:30 p.m. 9:30 - 9:35 p.m.
9.	Facilities and Financial 9.1 Warrant Approval 9.2 FY18 Fiscal Report, First Quarter	9:40 – 9:45 p.m. 9:45 – 9:55 p.m.
10.	Old Business	-

- 11. New Business
- 12. Approval of Minutes
- 13. Information Enclosures
 - Letter to Tim Higgins, Town Administrator, re: Town Nurse
 - Letter to James Craig, Board of Selectmen Chair, re: Special Town Meeting on June 9, 2018
 - Thank you letter to Raytheon Corporation for its \$2,500 Donation
- 14. Adjournment