

**Lincoln Public Schools  
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, November 9, 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
5. Time Scheduled Appointments
  - 5.1 Lincoln School Building Project Update 7:10 – 7:20 p.m.
  - 5.2 Presentation of FY19 Preliminary Budget 7:20 – 8:20 p.m.
6. Superintendent's Report 8:20 – 8:25 p.m.
7. Curriculum 8:25 – 8:30 p.m.
8. Policy
  - Third Readings
    - 8.1 Review Policy BDE, Board Subcommittees 8:30 – 8:35 p.m.
    - 8.2 Review Policy BDF-R, Procedures for Establishing Citizens' Committees 8:35 – 8:40 p.m.
  - Second Readings
    - 8.3 Review Policy BIA-R, Procedures for New Committee Member Orientation 8:40 – 8:45 p.m.
    - 8.4 Policy CBA, Position Description, Superintendent of Schools 8:45 – 8:50 p.m.
    - 8.5 Policy CBCA, District Administration Priority Objectives 8:50 – 8:55 p.m.
    - 8.6 Proposed New Policy, JICFA-E, Anti-Hazing 8:55 – 9:00 p.m.
  - First Readings
    - 8.7 Review Policy CCA, Organizational Chart, Lincoln Public Schools 9:00 – 9:05 p.m.
    - 8.8 Review Policy CD, Management Team 9:05 – 9:10 p.m.
    - 8.9 Review Policy CF, School Building Administration 9:10 – 9:15 p.m.
    - 8.10 Review Policy DBJA, Line Item Transfer Authority 9:15 – 9:20 p.m.
9. Facilities and Financial
  - 9.1 Warrant Approval 9:20 – 9:25 p.m.
10. Old Business
11. New Business
12. Approval of Minutes for School Committee Meetings held on 01/30/2017, 03/09/17, and 05/25/17 9:25 – 9:35 p.m.
13. Information Enclosures  
- Thank You Letter to Jason Peledge for \$110 Donation
14. Adjournment 9:35 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.*