

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, December 14, 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 Lincoln School 5-8, Overnight Field Trip to Outdoor Club
 - 4.2 Accept Gift of \$1,000 from HAFB Credit Union
5. Time Scheduled Appointments
 - 5.1 Lincoln School Banner Presentation 7:15 – 7:25 p.m.
 - 5.2 Retiree Recognitions 7:25 – 7:40 p.m.
 - 5.3 FY19 Budget Discussion and Public Comment 7:40 – 7:50 p.m.
 - 5.4 2018-2019 Academic Year Calendar, First Reading 7:50 – 8:00 p.m.
 - 5.5 Discussion Regarding Security/Surveillance Cameras on School Buildings 8:00 – 8:30 p.m.
 - 5.6 Lincoln School Building Project Update 8:30 – 8:35 p.m.
6. Superintendent's Report 8:35 – 8:40 p.m.
7. Curriculum 8:40 – 8:45 p.m.
8. Policy
 - Third Reading
 - 8.1 Review Policy CF, School Building Administration 8:45 – 8:50 p.m.
 - Second Readings
 - 8.2 Review Policy EBCA-R, Emergency Plans 8:50 – 8:55 p.m.
 - 8.3 Review Policy EBCB, Fire Drills 8:55 – 9:00 p.m.
 - 8.4 Review Proposed New Policy EBC, Emergency Plans 9:00 – 9:05 p.m.
 - 8.5 Review Policy EDB, Book Material Discard 9:05 – 9:10 p.m.
 - First Readings
 - 8.6 Review Policy EDC, Use of School Equipment 9:10 – 9:15 p.m.
 - 8.7 Review Policy EDCB, Library Loan Policy 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 07/13/17, 08/24/17, and 09/07/17 9:25 – 9:35 p.m.
13. Information Enclosures
14. Adjournment 9:35 p.m.

The listing of matters includes those that are 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.