

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, January 4, 2018
7:00 p.m. Open Session
Hartwell Multipurpose Room**

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| 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 \$100 Donation from Lueders Environmental, Inc. | |
| 5. Time Scheduled Appointments | |
| 5.1 Lincoln Agency Annual Report/Town Annual Report Planning | 7:15 – 7:25 p.m. |
| 5.2 Lincoln School Building Project Update | 7:25 – 7:35 p.m. |
| 5.3 2018-2019 Academic Year Calendar, Second Reading and Vote | 7:35 – 7:45 p.m. |
| 5.4 FY19 Budget Hearing | 7:45 – 7:50 p.m. |
| 5.5 Mid-year 2017-2018 Strategic Priorities Update | 7:50 – 8:05 p.m. |
| 5.6 Review Superintendent Evaluation Process | 8:05 – 8:10 p.m. |
| Additional Report Only: Food Services
Questions and Answers | 8:10 – 8:15 p.m. |
| 6. Superintendent's Report | 8:15 – 8:20 p.m. |
| 7. Curriculum | 8:20 – 8:25 p.m. |
| 8. Policy | |
| <u>Second Readings</u> | |
| 8.1 Review Policy EDCB, Library Loan Policy | 8:25 – 8:30 p.m. |
| <u>First Readings</u> | |
| 8.2 Review Proposed New Policy ECAF, Security/Surveillance Cameras in/on
School Buildings and on School Buses | 8:30 – 8:35 p.m. |
| 8.3 Review Policy EEBA-R, Administrative Procedures for Special Use of
School Buses (System Owned Buses) | 8:35 – 8:40 p.m. |
| 8.4 Review Policy EEBC, Business and Personnel Transportation Insurance | 8:40 – 8:45 p.m. |
| 8.5 Review Policy FCD, Retirement of Facilities | 8:45 – 8:50 p.m. |
| 9. Facilities and Financial | |
| 9.1 Warrant Approval | 8:50 – 8:55 p.m. |
| 9.2 Award Contract for Bus Transportation Services for 2018-2021 | 8:55 – 9:05 p.m. |
| 10. Old Business | |
| 11. New Business | |
| 11.1 Planning for January 18, 2018 Homework Discussion | 9:05 – 9:20 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.

12. Approval of Minutes for the October 23, 2017 School Committee/Tri-district Meeting 9:20 – 9:25 p.m.
13. Information Enclosures
- CASE Collaborative Documents Regarding FY17 Financial Audit
14. Adjournment 9:25 p.m.
15. Executive Session for the Purpose of Conducting Strategy Sessions in Preparation for: 9:25 p.m.
 - negotiations with non-union personnel
 - collective bargaining with A.F.S.C.M.E. Council (custodians)