

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday Friday, January 18, 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 (Rescheduled from January 4, 2018) | 7:45 – 7:50 p.m. |
| 5.5 Mid-year 2017-2018 Strategic Priorities and Superintendent's
Annual Goals 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 EDC, Use of School Equipment | 8:25 – 8:35 p.m. |
| 8.2 Review Policy EDCB, Library Loan Policy | 8:35 – 8:40 p.m. |
| <u>First Readings</u> | |
| 8.3 Review Policy EEBA-R, Administrative Procedures for Special Use of
School Buses (System Owned Buses) | 8:40 – 8:45 p.m. |
| 8.4 Review Policy EEBC, Business and Personnel Transportation Insurance | 8:45 – 8:50 p.m. |
| 8.5 Review Policy FCD, Retirement of Facilities | 8:50 – 8:55 p.m. |
| 9. Facilities and Financial | |
| 9.1 Warrant Approval | 8:55 – 9:00 p.m. |
| 9.2 Award Contract for Bus Transportation Services for 2018-2021 | 9:00 – 9:10 p.m. |
| 9.3 FY18 Fiscal Report, Second Quarter | 9:10 – 9:20 p.m. |

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10. Old Business
11. New Business
11.1 Planning for February 15 Homework Discussion 9:20 – 9:35 p.m.
12. Approval of Minutes for the October 23, 2017 School Committee/Tri-district Meeting 9:35 – 9:40 p.m.
13. Information Enclosures
- CASE Collaborative Documents Regarding FY17 Financial Audit
14. Adjournment 9:40 p.m.
15. Executive Session for the Purpose of Conducting Strategy Sessions in Preparation for: 9:40 p.m.
 - salary range determination for non-union personnel contracts
 - collective bargaining with A.F.S.C.M.E. Council (custodians)