

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, February 1, 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 Update on Lincoln School Building Project | 7:10 – 7:20 p.m. |
| 5.2 Review Town Meeting Warrants/Capital Projects | 7:20 – 7:25 p.m. |
| 5.3 Lincoln Agency Annual Report/Town Annual Report, First Reading | 7:25 – 7:35 p.m. |
| 5.4 Mid-cycle Review of Superintendent | 7:35 – 7:45 p.m. |
| 6. Superintendent's Report | 7:45 – 7:50 p.m. |
| 7. Curriculum | 7:50 – 7:55 p.m. |
| 8. Policy | |
| <u>Third Reading</u> | |
| 8.1 Review Policy EDC, Use of School Equipment | 7:55 – 8:00 p.m. |
| <u>Second Readings</u> | |
| 8.2 Review Policy EEBA-R, Administrative Procedures for Special Use of
School Buses (School Owned Buses) | 8:00 – 8:05 p.m. |
| 8.3 Review Policy EEBC, Business and Personnel Transportation Insurance | 8:05 – 8:10 p.m. |
| 8.4 Review Policy FCD, Retirement of Facilities | 8:10 – 8:15 p.m. |
| 8.5 Review Policy ECAF, Security/Surveillance Cameras in/on School Buildings
and on School Buses | 8:15 – 8:20 p.m. |
| <u>First Readings</u> | |
| 8.6 Review Policy GCAB-R, Administrative Positions | 8:20 – 8:25 p.m. |
| 8.7 Review Policy GCB, Professional Staff Contracts and Compensation Plans | 8:25 – 8:30 p.m. |
| 8.8 Review Policy GCT, Policies Relating to Employment of Substitute Teachers | 8:30 – 8:35 p.m. |
| 8.9 Review Policy GDB-2, Support Staff Contracts and Compensation Plans
(Custodians) | 8:35 – 8:40 p.m. |
| 9. Facilities and Financial | |
| 9.1 Warrant Approval | 8:40 – 8:45 p.m. |
| 10. Old Business | |
| 10.1 School Committee Goals and Work Plans | 8:45 – 9:00 p.m. |

(Over)

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.

Agenda for School Committee Meeting of February 1, 2018
Page 2

11. New Business
 - 11.1 Location Change for May 24, 2018 School Committee Meeting 9:00 – 9:05 p.m.
 - 11.2 Work Place Labs Report – Communication/PR Summary Report to School Committee 9:05 – 9:15 p.m.
 - 11.3 Approval of Discretionary Leave of Absence 9:15 – 9:20 p.m.
12. Approval of Minutes for School Committee Meetings held 10/26/17, 11/09/17 and 11/30/17 9:20 – 9:25 p.m.
13. Information Enclosures
 - Thank You Letter to Lueders Environmental, Inc.
 - EDCO Update
14. Adjournment 9:25 p.m.
15. Executive Session for the Purpose of: 9:25 p.m.
 - Discussing Strategies for Negotiating Custodial Contract
 - Approval of January 18, 2018 Executive Session Minutes