

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, June 7, 2018
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 Accept \$100 Donation from Jacques Cohen and Diana Beaudoin
5. Time Scheduled Appointments
 - 5.1 Retiree Recognitions 7:15 – 7:45 p.m.
 - 5.2 Scholarship Committee Report 7:45 – 7:55 p.m.
 - 5.3 Review 2018-2019 Strategic Plan, First Reading 7:55 – 8:00 p.m.
 - 5.4 VOTE on FY19 Hanscom Budget 8:00 – 8:10 p.m.
 - 5.5 Update on Lincoln School Building Project 8:10 – 8:15 p.m.
 - 5.6 Superintendent Summative Evaluation 8:15 – 8:30 p.m.
 - 5.7 VOTE to Appoint 2018 – 2019 Voting Member to CASE and EDCO Collaboratives 8:30 – 8:35 p.m.

Additional Report Only: Special Education Parent Advisory Council
(SEPAC) End-of-Year Update
Questions and Answers 8:35 – 8:40 p.m.
6. Superintendent's Report 8:40 – 8:45 p.m.
7. Curriculum 8:45 – 8:50 p.m.
8. Policy
9. Facilities and Financial
 - 9.1 Warrant Approval 8:50 – 8:55 p.m.
 - 9.2 Preschool Fees 8:55 – 9:00 p.m.
 - 9.3 Re-affirm Summer Warrant Process 9:00 – 9:05 p.m.
10. Old Business
11. New Business
12. Approval of Minutes
13. Information Enclosures
 - Agreement of Services School Physician
 - Thank You Letter to Lincoln PTO for \$500 Donation
14. Adjournment 9:05 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.