

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, June 21, 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 Approve Spring 2019 Brooks School, Grade 8 Overnight Field Trip to Washington, D.C. | |
| 4.2 Accept Gift of Clarinet | |
| 5. Time Scheduled Appointments | |
| 5.1 Superintendent Summative Evaluation | 7:15 – 7:30 p.m. |
| 5.2 Review Draft 2018-2019 Strategic Plan, Second Reading | 7:30 – 7:35 p.m. |
| 5.3 Superintendent's 2018-2019 Draft Annual Plan | 7:35 – 7:50 p.m. |
| 5.4 Update on Lincoln School Building Project | 7:50 – 7:55 p.m. |
| 5.5 VOTE to Approve FY19 Hanscom Budget | 7:55 – 8:05 p.m. |
| 6. Superintendent's Report | 8:05 – 8:10 p.m. |
| 7. Curriculum | 8:10 – 8:15 p.m. |
| 8. Policy | |
| 8.1 Summary of Policy Reviews/Updates Done in 2017-2018 | 8:15 – 8:20 p.m. |
| 9. Facilities and Financial | |
| 9.1 Warrant Approval | 8:20 – 8:25 p.m. |
| 9.2 FY18 Budget End-of-Year Budget Report | 8:25 – 8:35 p.m. |
| 9.3 FY18 Revolving Funds Report | 8:35 – 8:45 p.m. |
| 9.4 GASB 45 Allocation for Hanscom Retirees | 8:45 – 8:50 p.m. |
| 10. Old Business | |
| 11. New Business | |
| 12. Approval of Minutes | |
| 13. Information Enclosures | |
| - Thank You Letter to Jacques Cohen and Diana Beaudoin | |
| 14. Adjournment | 8:50 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.