

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, August 30, 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 Gift of \$750 from Civil War Preservation Trust | |
| 4.2 Accept Gift of \$300 from Bedford Cultural Council | |
| 4.3 Accept Gift of 27" Monitor from Herman Karl | |
| 4.4 Accept Gift of \$400 from the Society of St. Vincent DePaul | |
| 4.5 Accept Gift of \$500 from Anonymous Donor | |
| 5. Time Scheduled Appointments | |
| 5.1 Lincoln School Security Camera Planning Discussion | 7:15 – 7:30 p.m. |
| 5.2 School Committee Goals, First Reading | 7:30 – 7:40 p.m. |
| 5.3 Superintendent's Annual Plan | 7:40 – 7:50 p.m. |
| 5.4 Results of Hanscom Middle School Radon Testing | 7:50 – 8:05 p.m. |
| Additional Reports Only on: | |
| - Extended School Year Programs | |
| - Faculty Members Receiving Professional Teacher Status | |
| Questions and Answers | 8:05 – 8:10 p.m. |
| 6. Superintendent's Report | 8:10 – 8:15 p.m. |
| • Update on Hiring | |
| 7. Curriculum | 8:15 – 8:20 p.m. |
| 8. Policy | |
| <u>First Reading</u> | |
| 8.1. Review Proposed New Policy IMG, Service Animals in School
(Guide or Assistance Dogs) | 8:20 – 8:25 p.m. |
| 9. Facilities and Financial | |
| 9.1 Warrant Approval | 8:25 – 8:30 p.m. |
| 9.2 FY18 Budget Closeout | 8:30 – 8:40 p.m. |
| 9.3 FY20 Budget Guidelines and Timeline | 8:40 – 8:50 p.m. |
| 10. Old Business | |
| 11. New Business | |
| 12. Approval of Minutes for School Committee Meetings held on April 26 and
August 7, 2018 | 8:50 – 8:55 p.m. |
| 13. Information Enclosures | |
| 13.1 Thank You Letter to Asya Shestopal for Donation of Selmar Clarinet | |
| 13.2 Commonwealth of MA Letter to Buckner Creel re: MCPPO Recertification | |
| 13.3 Letter from DESE re: National School Lunch Program Administrative Review | |
| 14. Adjournment | 8:55 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.