

**Lincoln Public Schools  
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, September 27, 2018**

**6:30 p.m. Open Session**

**Hartwell Multipurpose Room**

- |  |                  |
|--|------------------|
| 1. Greetings and Call to Order   | 6:30 p.m.        |
| School Committee Candidate Interviews Conducted Jointly by School Committee and the Board of Selectmen                           | 6:35 – 7:00 p.m. |
| 2. Chairperson's and Members' Reports  | 7:00 – 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 Brooks School Grade 6-8 Overnight Field Trip<br>(September 29 and 30, 2018) to Noble View Outdoor Center, Russell MA |                  |
| 5. Time Scheduled Appointments   |                  |
| 5.1 School Improvement Plan – Lincoln School   | 7:15 – 7:45 p.m. |
| 5.2 Lincoln School Building Project Update   | 7:45 – 7:50 p.m. |
| 5.3 Plan for Construction Manager -At Risk Award   | 7:50 – 7:55 p.m. |
| 5.4 Discussion on Lincoln School Indoor Temperatures and Air Conditioning  | 7:55 – 8:10 p.m. |
| Additional Report Only on AV Projects<br>- Questions and Answers   | 8:10 – 8:15 a.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 BCB/GBEA Conflict of Interest  | 8:25 – 8:30 p.m. |
| 8.2 Review Policy AD, Educational Philosophy   | 8:30 – 8:35 p.m. |
| <u>First Readings</u>  |                  |
| 8.3 Review Policy BB, School Committee Legal Status  | 8:35 – 8:40 p.m. |
| 8.4 Review Policy BDD, School Committee – Superintendent Relationship  | 8:40 – 8:45 p.m. |
| 8.5 Review Policy BDD-R, School Committee – Superintendent Relations   | 8:45 – 8:50 p.m. |
| 8.6 Review Policy BGC, Policy Review and Maintenance   | 8:50 – 8:55 p.m. |
| 9. Facilities and Financial  |                  |
| 9.1 Warrant Approval   | 8:55 – 9:00 p.m. |
| 9.2 FY20 Capital Projects, First Reading   | 9:00 – 9:10 p.m. |
| 10. Old Business   |                  |
| 11. New Business   |                  |

*Continued on Page 2*

*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.*

12. Approval of Minutes for: 9:10 – 9:15 p.m.
  - School Committee Meeting Held on September 22, 2016 and
  - Multi-board Meeting Held on March 8, 2017
  
13. Information Enclosures
  - 13.1 Thank You Letter to Ken Bassett for Donation of Casio Keyboard
  - 13.2 Cathleen Higgins School Nutrition Association Award of Level 4 Certificate in School Nutrition
  
14. Adjournment 9:15 p.m.
  
15. Executive Session for the Purpose of: 9:15 p.m.
  - Discussing Collective Bargaining Strategy
  - Discussing Town of Lincoln Real Estate Negotiations