

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, October 11, 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 | 7:00 – 7:05 p.m. |
| 3. Public Comments | 7:05 – 7:10 p.m. |
| 4. Consent Agenda | 7:10 – 7:15 p.m. |
| 4.1 - 4.3 Accept Gifts to Legacy Account (\$748 in total) from
Brooks Families | |
| 4.4 Accept \$300 Gift from Albion Bork for the Betty Bjork Professional
Development Fund | |
| 5. Time Scheduled Appointments | |
| 5.1 School Improvement Plans – Lincoln Preschool, Hanscom Primary
School, and Hanscom Middle School | 7:15 – 8:00 p.m. |
| 5.2 School Committee Sub-committee Assignments, Second Reading | 8:00 – 8:10 p.m. |
| 5.3 Lincoln School Building Project Update | 8:10 – 8:15 p.m. |
| 5.4 State Accountability System Update | 8:15 – 8:45 p.m. |
| 5.5 October 1 st Enrollment Report | 8:45 – 8:55 p.m. |
| 5.6 Strategic Priority Maps | 8:55 – 9:15 p.m. |
| 6. Superintendent's Report | 9:15 – 9:20 p.m. |
| 7. Curriculum | 9:20 – 9:25 p.m. |
| 8. Policy | |
| <u>Third Reading</u> | |
| 8.1 Review Policy BCB/GBEA, Conflict of Interest | 9:25 – 9:30 p.m. |
| <u>Second Readings</u> | |
| 8.2 Review Policy BB, School Committee Legal Status | 9:30 – 9:35 p.m. |
| 8.3 Review Policy BDD, School Committee – Superintendent Relationship | 9:35 – 9:40 p.m. |
| 8.4 Review Policy BDD-R, School Committee – Superintendent Relations | 9:40 – 9:45 p.m. |
| 8.5 Review Policy BGC, Policy Review and Maintenance | 9:45 – 9:50 p.m. |
| <u>First Readings</u> | |
| 8.6 Review Policy EDCA-R, Use of the Steinway Piano | 9:50 – 9:55 p.m. |
| 8.7 Review Policy ICAA, School Year Hours | 9:55 – 10:00 p.m. |
| 8.8 Review Policy IC, School Year/School Calendar | 10:00 – 10:05 p.m. |
| 8.9 Review Policy EDC, Use of School Equipment | 10:05 – 10:10 p.m. |
| 9. Facilities and Financial | |
| 9.1 Warrant Approval | 10:10 – 10:15 p.m. |
| 9.2 FY20 Capital Projects, Second Reading | 10:15 – 10:20 p.m. |
| 9.3 FY19 Fiscal Report, First Quarter | 10:20 – 10:25 p.m. |
| 9.4 Hanscom Snow Removal Contract | 10:25 – 10:30 p.m. |

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10. Old Business
11. New Business
12. Approval of Minutes for: 10:30 – 10:40 p.m.
 - School Committee Meeting Held on:
September 22, 2016, March 8, 2017 (Multi-board Meeting), October 12, 2017,
and August 30, 2018
13. Information Enclosures
14. Adjournment 10:40 p.m.
15. Executive Session for the Purpose of: 10:40 p.m.
 - Salary Negotiations for Non-union Personnel
 - Review and Approval of September 27, 2018 Executive Session Minutes