

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, December 13, 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 Accept Gift of \$1,500 from
Air Force Association | 4.4 Accept Gift of \$5,000 from
Cathy Rogers |
| 4.2 Accept Gift of \$500 from
Hanscom PTO | 4.5 Accept Gift of \$1,000 from
Kenneth and Tara Mitchell |
| 4.3 Accept Gift of \$3,158 from
Raytheon Corporation | 4.6 Accept Gift of \$5,001 from
Anonymous |
| 5. Time Scheduled Appointments | |
| 5.1 FY20 Budget Discussion and Public Comment | 7:15 – 7:25 p.m. |
| 5.2 Report on Review of Possible Remediation – Lincoln School Inside
Temperatures and AC | 7:25 – 7:40 p.m. |
| 5.3 2019-2020 Academic Year Calendar, First Reading | 7:40 – 7:55 p.m. |
| 5.4 Update on Hanscom Primary School Building Project | 7:55 – 8:15 p.m. |
| 5.5 Award Lincoln School Project OPM and Project Design Team | 8:15 – 8:30 p.m. |
| 5.6 Update on Lincoln School Building Project – Bonding and Next Steps | 8:30 – 8:40 p.m. |
| 5.7 Establish Power Purchase Agreement (PPA) Subcommittee | 8:40 – 8:50 p.m. |
| 6. Superintendent's Report | 8:50 – 8:55 p.m. |
| 7. Curriculum | 8:55 – 9:00 p.m. |
| 8. Policy | |
| <u>Second Readings</u> | |
| 8.1 Review Policy JP, Soliciting Funds from Students | 9:00 – 9:05 p.m. |
| 8.2 Review Policy JRE-R, Procedure on Broadcasting and Taping of
Students and Classrooms | 9:05 – 9:10 p.m. |
| 8.3 Review Policy LC, Relations with Education Research and Service Centers | 9:10 – 9:15 p.m. |
| 9. Facilities and Financial | |
| 9.1 Warrant Approval | 9:15 – 9:20 p.m. |
| 10. Old Business | |
| 11. New Business | |
| 12. Approval of Draft March 22, 2018 and September 27, 2018 Minutes | 9:20 – 9:30 p.m. |
| 13. Information Enclosures | |
| - Letter to EDCO re: School Committee Approval of Articles of Agreement | |
| - Thank You Letter to Graham Atkin for \$5,000 Donation | |
| 14. Adjournment | 9:30 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.