

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, February 7, 2019
Hartwell Multipurpose Room
7:00 p.m. Open Session**

1. Greetings and Call to Order 7:00 p.m.
2. Chairperson's and Members' Reports 7:00 – 7:10 p.m.
3. Public Comments 7:10 – 7:15 p.m.
4. Consent Agenda 7:15 – 7:20 p.m.
 - 4.1 Accept Gifts for Hanscom Family Relief Fund:
 - \$100 from Christopher and Julie Brogan Uhrich
 - \$100 from Conrad Todd
 - \$250 from Kenneth and Tara Mitchell
 - 4.2 Accept Gift of \$500 from Hanscom Spouses Club
5. Time Scheduled Appointments
 - 5.1 Lincoln School Grade 8 Warrant Article 7:20 – 7:35 p.m.
 - 5.2 Follow-up Information on Possible Remediation – Lincoln School Inside Temperatures and AC 7:35 – 7:45 p.m.
 - 5.3 2018-2019 Superintendent Mid-year Strategic Plan Report (All Priorities) 7:45 – 8:15 p.m.
 - 5.4 EDCO Agreement Revisited, First Reading 8:15 – 8:20 p.m.
 - 5.5 Update on Lincoln School Building Project 8:20 – 8:25 p.m.

Report Only on: Food Services
Questions and Answers 8:25 – 8:30 p.m.
6. Superintendent's Report 8:30 – 8:35 p.m.
7. Curriculum 8:35 – 8:40 p.m.
8. Policy
Second Readings
 - 8.1 Review Policy ADA, Vision and Mission 8:40 – 8:45 p.m.
 - 8.2 Review Policy BE, School Committee Meetings 8:45 – 8:50 p.m.
 - 8.3 Review Policy EBAD, Pest Management 8:50 – 8:55 p.m.
 - 8.4 Review Policy KBFA, Policy on Children's Visits to Schools 8:55 – 9:00 p.m.
9. Facilities and Financial
 - 9.1 Warrant Approval 9:00 – 9:05 p.m.
10. Old 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.

11. New Business
12. Approval of Minutes for Meetings Held on October 11 and 25, 2018 9:05 – 9:15 p.m.
13. Information Enclosures
 - Thank You Letters to:
 - . Eastern District Massachusetts Music Educators Association (MMEA) for Gift of \$750
 - . Thomas and Laura Sander for Gift of \$60
 - . Andrew and Jennifer Glass for Gift of \$500
 - . Donald and Janice Gross for Gift of \$100
14. Adjournment 9:15 p.m.
15. Executive Session for the Purpose of: 9:15 p.m.
 - Conducting strategy session in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
 - To comply with, or act under the authority of, any general or special law or federal Grant-in-aid requirements. Open Meeting Law – Approval of Executive Session Minutes for Executive Session Held on January 24, 2019.