

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, June 6, 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 7:05 – 7:15 p.m.
3. Public Comments 7:15 – 7:20 p.m.
4. Consent Agenda 7:20 – 7:25 p.m.
 - 4.1 Accept \$500 Gift from Hanscom PTO to Support Purchase of T-shirts for 6-8th Graders Attending the Trills and Thrills Music Festival
5. Time Scheduled Appointments 7:25 – 8:25 p.m.
 - 5.1 Retiree Recognitions: Phyllis Custance, Bruce Gullotti, Donna Lubin, Rebeka Eston Salemi, Susan Totten, and Kathleen Xenakis
 - 5.2 VOTE to Appoint Members to Case and EDCO Collaboratives 8:25 – 8:30 p.m.
 - 5.3 Approve Enrollment Requests for Employee Children 8:30 – 8:35 p.m.
 - 5.4 Review 2019-2020 District Strategic Plan, First Reading 8:35 – 8:50 p.m.
 - 5.5 Update on Lincoln School Building Project 8:50 – 8:55 p.m.
 - 5.6 Superintendent Summative Evaluation 8:55 – 9:10 p.m.
6. Superintendent's Report 9:10 – 9:15 p.m.
7. Curriculum 9:15 – 9:20 p.m.
8. Policy 9:20 – 9:25 p.m.
 - 8.1 Summary of Policy Updates for 2018-2019 Second Reading 9:20 – 9:25 p.m.
 - 8.2 Review Policy JH-R, Administrative Guidelines for Make-up Procedures First Reading 9:25 – 9:30 p.m.
 - 8.3 Review Policy JLB, Student Financial Assistance 9:30 – 9:35 p.m.
9. Facilities and Financial 9:35 – 9:40 p.m.
 - 9.1 Warrant Approval 9:35 – 9:40 p.m.
 - 9.2 VOTE to Re-affirm Summer Warrant Process 9:40 – 9:45 p.m.
10. Old Business
11. New Business 9:45 – 9:50 p.m.
 - deCordova Transition

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12. Approval of Draft Minutes of December 13, 2018 and March 11, 2019 (Tri-district Forum) School Committee Meetings 9:50 – 10:00 p.m.
13. Information Enclosures
14. Adjournment 10:00 p.m.
15. Executive Session for the Purpose of: 10:00 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 May 23, 2019