

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, January 31, 2008
7:00 p.m. Open Session
Hanscom**

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| I. Greetings and Call to Order | 7:00 p.m. |
| II. Chairperson's and Members' Reports | 7:05 p.m. |
| III. Public Comments | 7:10 p.m. |
| IV. Consent Agenda | 7:10 – 7:15 p.m. |
| A. Accept Gift | |
| V. Time Scheduled Appointments | |
| A. Progress Report on AED Program in Schools | 7:15 – 7:30 p.m. |
| B. Recommendation for 2008-2009 Kindergarten Program | 7:30 – 7:45 p.m. |
| C. Mid-Year Report on District Goals and Workplans | 7:45 – 8:15 p.m. |
| VI. Superintendent's Report | 8:15 – 8:20 p.m. |
| VII. Curriculum | |
| A. Report on Options for Expansion of World Language Program | 8:20 – 8:35 p.m. |
| VIII. Policy | |
| A. Discussion of Revised Policy on Commercialism and Advertising | 8:35 – 8:55 p.m. |
| IX. Facilities and Financial | |
| A. Warrant Approval | 8:55 – 9:00 p.m. |
| B. Award Transportation Contract | 9:00 – 9:10 p.m. |
| C. Review RFP Process for Lease of Pod C | 9:10 – 9:20 p.m. |
| X. Old Business | |
| A. Vote FY 09 Preferred Budget | 9:20 – 9:35 p.m. |
| B. Revised Long-Term Agenda | 9:35 – 9:40 p.m. |
| XI. New Business | |
| XII. Approval of Minutes | 9:40 – 9:50 p.m. |
| XIII. Information Enclosures | |
| XIV. Adjournment | 9:50 p.m. |
| XV. Executive Session | |
| -Contract Negotiations | |

In order to attend this meeting at the Hanscom campus, you will need to contact Gale Winchester at the Hanscom Primary School Office at 781-272-7721 by 3:30 p.m. on the Thursday to arrange for access on Hanscom Air Force Base.