

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

Thursday, September 20, 2007

**7:00 p.m. Open Session
Hartwell Building**

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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 | |
| V. Time Scheduled Appointments | |
| A. Computer Room Dedication | 7:10 – 7:20 p.m. |
| B. Final Report and Recommendation from Class Size Subcommittee | 7:20 – 7:50 p.m. |
| C. District Work Plans | 7:50 – 8:20 p.m. |
| VI. Superintendent's Report | |
| A. Recognition of Teachers Receiving Professional Status | 8:20 – 8:35 p.m. |
| B. Enrollment Update | 8:35 – 8:40 p.m. |
| VII. Curriculum | |
| A. Report on Summer Curriculum and Professional Development Activities | 8:40 – 9:00 p.m. |
| VIII. Policy | |
| IX. Facilities and Financial | |
| A. Warrant Approval | 9:00 – 9:05 p.m. |
| B. Establish Budget Guidelines and Timelines for FY '09 Budget Process | 9:05 – 9:25 p.m. |
| C. Review Proposal for Capital Planning Committee FY '09 | 9:25 - 9:45 p.m. |
| X. Old Business | |
| A. Update: Emergency Access | 9:45 – 10:15 p.m. |
| XI. New Business | |
| A. Review and Approve State of the Town Message | 10:15 – 10:25 p.m. |
| XII. Approval of Minutes | 10:25 – 10:30 p.m. |
| XIII. Information Enclosures | |
| XIV. Adjournment | 10:30 p.m. |
| XV. Executive Session | 10:30 p.m. |
| A. Matters Pertaining to Negotiations | |