

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, February 5, 2009
7:00 p.m. Open Session
Lincoln**

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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 - 7:20 p.m. |
| IV. Consent Agenda | |
| V. Time Scheduled Appointments | |
| A. Report on Student Engagement and Tripod Project | 7:20 - 8:00 p.m. |
| B. Advanced Learning Opportunities: Progress Report | 8:00 - 8:10 p.m. |
| C. 2009-2010 School Year Calendar: Second Reading and Vote | 8:10 - 8:20 p.m. |
| VI. Superintendent's Report | 8:20 - 8:25 p.m. |
| VII. Curriculum | 8:25 - 8:30 p.m. |
| VIII. Policy | |
| A. Adjustments to the Following Policies | 8:30 - 8:45 p.m. |
| AC Non-Discrimination | |
| ACA Policy Against Harassment | |
| JK Discipline Code | |
| JKF Physical Restraint | |
| Proposed policy: Accessibility of Extracurricular Activities | |
| IX. Facilities and Financial | |
| A. Warrant Approval | 8:45 - 8:50 p.m. |
| X. Old Business | |
| A. Update Long-term Agenda | 8:50 - 8:55 p.m. |
| XI. New Business | |
| XII. Approval of Minutes | 8:55 - 9:00 p.m. |
| XIII. Information Enclosures | |
| XIV. Adjournment | 9:00 p.m. |
| XV. Executive Session | 9:05 p.m. |
| -Contract Negotiations | |