

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, February 26, 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. Proposal for Regionalization/Consolidation | 7:20 - 7:50 p.m. |
| B. Discussion Relating to Lease of Space in Hartwell Building | 7:50 - 8:10 p.m. |
| VI. Superintendent's Report | 8:10 - 8:15 p.m. |
| VII. Curriculum | 8:15 - 8:20 p.m. |
| VIII. Policy | |
| A. Policy Adjustments: Second Reading and Vote | 8:20 - 8:40 p.m. |
| • AC Non-Discrimination and Discrimination Grievance Procedures | |
| • ACA Harassment and Harassment Reporting and Investigation Procedures | |
| • JK Discipline Code | |
| • JKF Physical Restraint | |
| • TBD Accessibility of Extracurricular Activities | |
| IX. Facilities and Financial | |
| A. Warrant Approval | 8:40 - 8:45 p.m. |
| X. Old Business | |
| XI. New Business | |
| A. Annual Evaluation of the Superintendent | 8:45 - 9:00 p.m. |
| XII. Approval of Minutes | 9:00 - 9:10 p.m. |
| XIII. Information Enclosures | |
| XIV. Adjournment | 9:10 p.m. |
| XV. Executive Session | 9:10 p.m. |
| -Negotiations | |