

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Tuesday, April 7, 2009
7:00 p.m. Open Session
Shelburne Community Center
2730 Washington St., Roxbury**

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| I. Greetings and Call to Order | 7:00 p.m. |
| IA. Board Election and Reorganization | 7:05 - 7:10 p.m. |
| II. Chairperson's and Members' Reports | 7:10 - 7:15 p.m. |
| III. Public Comments | 7:15 - 7:25 p.m. |
| IV. Consent Agenda | |
| A. Accept Gift | 7:25 - 7:30 p.m. |
| V. Time Scheduled Appointments | |
| A. Curriculum Update: Civic Engagement and Community Service Learning | 7:30 - 7:50 p.m. |
| B. Update on Federal Stimulus Funds for School Districts | 7:50 - 8:10 p.m. |
| C. Proposed METCO Enrollment for 2009-2010 | 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 | |
| First Reading: Revision to Admission of Non-Resident Students Policy | 8:30 - 8:45 p.m. |
| IX. Facilities and Financial | |
| A. Warrant Approval | 8:45 - 8:50 p.m. |
| B. Discussion of GASB - Statement 45 | 8:50 - 9:05 p.m. |
| X. Old Business | |
| XI. New Business | |
| XII. Approval of Minutes | 9:05 - 9:15 p.m. |
| XIII. Information Enclosures | |
| XIV. Adjournment | 9:15 p.m. |
| XV. Executive Session | 9:15 p.m. |
| -Contract Negotiations | |

*Next Meeting
Thursday, April 30, 2009
@ Lincoln*