## Lincoln Public Schools Lincoln, Massachusetts

## AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

## Tuesday, July 14, 2009 8:00 a.m. Open Session Lincoln

I.	Greetings and Call to Order	8:00 - 8:05 a.m.
II.	Chairperson's and Members' Reports	8:05 - 8:10 a.m.
III.	Public Comments	8:10 - 8:15 a.m.
IV.	Consent Agenda A. Accept Grant from Lincoln Land Conservation Trust B. Accept Gift for Betty Bjork Fund C. Accept Gift of Books D. Establish Computer Loan Program	8:15 - 8:25 a.m.
V.	Time Scheduled Appointments A. Assessment Plan for English as a Second Language Program B. Discussion of RFP for Lease of Hartwell Classroom Space	8:25 - 8:35 a.m. 8:35 - 9:35 a.m.
VI.	Superintendent's Report	9:35 - 9:40 a.m.
VII.	Curriculum	
VIII.	Policy	
IX.	Facilities and Financial A. Warrant Approval B FY08 and FY09 Budgets: Release of Fund Balances	9:40 - 9:45 a.m. 9:45 - 9:55 a.m.
X.	Old Business	
XI.	New Business	
XII.	Approval of Minutes	9:55 - 10:00 a.m.
XIII.	Information Enclosures	
XIV.	Adjournment	10:00 a.m.