

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, October 16, 2008
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 | 7:10 - 7:15 p.m. |
| A. Authorize Superintendent to Vote on CASE and EDCO Boards | |
| V. Time Scheduled Appointments | |
| A. Report on Student Engagement and Tripod Project | 7:15 - 8:00 p.m. |
| B. Discussion on Ballot Initiative: Question 1 | 8:00 - 8:30 p.m. |
| VI. Superintendent's Report | 8:30 - 8:35 p.m. |
| A. October 1 st Enrollment Report | |
| VII. Curriculum | 8:35 - 8:40 p.m. |
| VIII. Policy | |
| A. Discussion of Acceptance and Use of Gifts | 8:40 - 9:10 p.m. |
| IX. Facilities and Financial | |
| A. Warrant Approval | 9:10 - 9:15 p.m. |
| B. Vote to Approve District's Statement of Interest for School Building Project | 9:15 - 9:45 p.m. |
| C. FY'09 Quarterly Budget Report | 9:45 - 9:55 p.m. |
| X. Old Business | |
| A. Approve State of the Town Message | 9:55 - 10:00 p.m. |
| XI. New Business | |
| A. Lincoln Finance Committee's FY2010 Budget Guidelines | 10:00 - 10:10 p.m. |
| XII. Approval of Minutes | 10:10 - 10:15 p.m. |
| XIII. Information Enclosures | |
| XIV. Adjournment | 10:15 p.m. |
| XV. Executive Session | |