

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, December 4, 2008
7:00 p.m. Open Session
Hanscom Primary School**

- | | |
|--|------------------|
| I. Greetings and Call to Order | 7:00 p.m. |
| A. Introduction of Col. David Orr, Wing Commander | |
| II. Chairperson's and Members' Reports | 7:10 p.m. |
| III. Public Comments | 7:15 p.m. |
| IV. Consent Agenda | |
| A. Accept Gifts | 7:15 - 7:20 p.m. |
| V. Time Scheduled Appointments | |
| A. Dedication of the Hanscom Middle School Playground and Acceptance of the PTO's Playground Donation | 7:20 - 7:35 p.m. |
| B. Personnel Profile of Paraprofessionals (Instructional Assistants and Tutors) | 7:35 - 7:55 p.m. |
| C. FY2010 Budget Discussion: Initial Discussion of Gap Closing Strategies | 7:55 - 8:35 p.m. |
| VI. Superintendent's Report | 8:35 - 8:40 p.m. |
| VII. Curriculum | |
| A. Report on MCAS 2008 | 8:40 - 9:05 p.m. |
| VIII. Policy | |
| A. Acceptance and Use of Gifts Policy: Second Reading and Tentative Vote | 9:05 - 9:25 p.m. |
| IX. Facilities and Financial | |
| A. Warrant Approval | 9:25 - 9:30 p.m. |
| B. Report on Completed Facilities Projects for FY09 and Proposed Hanscom Capital Projects Plan for FY10 | 9:30 - 9:40 p.m. |
| C. Update on Lincoln Capital Plan for FY10 | 9:40 - 9:45 p.m. |
| X. Old Business | |
| XI. New Business | |
| XII. Approval of Minutes | 9:45 - 9:50 p.m. |
| XIII. Information Enclosures | |
| XIV. Adjournment | 9:50 p.m. |
| XV. Executive Session | |