

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, December 18, 2008
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 | 7:20 - 7:25 p.m. |
| A. Accept Gift | |
| B. Approval to Establish a Fee-Based Club Lacross Team at Lincoln School | |
| V. Time Scheduled Appointments | |
| A. Report from DeCordova Board Appointee | 7:25 - 7:40 p.m. |
| B. Report from Library Board Appointee | 7:40 - 7:55 p.m. |
| C. FY10 Budget Discussion | 7:55 - 8:40 p.m. |
| VI. Superintendent's Report | 8:40 - 8:45 p.m. |
| VII. Curriculum | 8:45 - 8:50 p.m. |
| VIII. Policy | |
| A. Acceptance and Use of Gifts Policy: Second Reading and Vote | 8:50 - 9:05 p.m. |
| IX. Facilities and Financial | |
| A. Warrant Approval | 9:05 - 9:10 p.m. |
| B. Approval of 403(b) Plan | 9:10 - 9:25 p.m. |
| X. Old Business | |
| XI. New Business | |
| A. Review and Approval of Annual Town Report | 9:25 - 9:40 p.m. |
| XII. Approval of Minutes | 9:40 - 9:50 p.m. |
| XIII. Information Enclosures | |
| XIV. Adjournment | 9:50 p.m. |
| XV. Executive Session | |