

**AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF**

**Thursday, September 10, 2009**

**7:00 p.m. Open Session  
Hartwell Building**

- |  |                  |
|--|------------------|
| 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   |                  |
| V. Time Scheduled Appointments   |                  |
| A. Opening Day of School and Enrollment Update   | 7:20 - 7:25 p.m. |
| B. New Faculty Report  | 7:25 - 7:30 p.m. |
| C. Extended School Year Program Report   | 7:30 - 7:45 p.m. |
| D. Update on Lincoln Middle School Schedule and Program Changes for 2009-2010            | 7:45 - 8:00 p.m. |
| E. Pandemic Flu Planning: Preliminary Report   | 8:00 - 8:15 p.m. |
| F. Update on Status of Negotiations with Magic Garden for<br>Extension of Hartwell Lease | 8:15 - 8:20 p.m. |
| VI. Superintendent's Report  | 8:20 - 8:25 p.m. |
| VII. Curriculum  |                  |
| A. Report on Summer Curriculum and Professional Development Activities                   | 8:25 - 8:45 p.m. |
| VIII. Policy   |                  |
| IX. Facilities and Financial   |                  |
| A. Warrant Approval  | 8:45 - 8:50 p.m. |
| B. Facilities Projects Report  | 8:50 - 9:05 p.m. |
| C. Status of FY2010 Budget   | 9:05 - 9:15 p.m. |
| X. Old Business  |                  |
| A. Report on School Committee's Communication Plans for 2009-2010                        | 9:15 - 9:20 p.m. |
| XI. New Business   |                  |
| A. Special Town Meeting and State of the Town, Saturday, October 17 <sup>th</sup>        | 9:20 - 9:30 p.m. |
| B. Draft of School Committee Long-term Agenda for 2009-2010                              | 9:30 - 9:35 p.m. |
| XII. Approval of Minutes   |                  |
| XIII. Information Enclosures   |                  |
| XIV. Adjournment   | 9:35 p.m.        |
| XV. Executive Session  |                  |