

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

Thursday, September 24, 2009

**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. Accept Gift | |
| V. Time Scheduled Appointments | |
| A. Field Trip Proposal: Lincoln School Grade 8 to Washington D.C. | 7:15 - 7:20 p.m. |
| B. Field Trip Proposal: Lincoln School Grade 7 to Sargent Camp | 7:20 - 7:25 p.m. |
| C. Update on Pandemic Flu Planning | 7:25 - 7:40 p.m. |
| D. 2009 MCAS Results: Preliminary Report | 7:40 - 8:00 p.m. |
| E. District Work Plans 2009-2010: Presentation and Approval | 8:00 - 8:30 p.m. |
| VI. Superintendent's Report | 8:30 - 8:35 p.m. |
| VII. Curriculum | 8:35 - 8:40 p.m. |
| VIII. Policy | |
| IX. Facilities and Financial | |
| A. Warrant Approval | 8:40 - 8:45 p.m. |
| B. Establish Budget Guidelines and Timeline for FY 2011 Budget Process | 8:45 - 9:05 p.m. |
| C. Proposal for FY 2011 Capital Projects: Initial Discussion | 9:05 - 9:20 p.m. |
| X. Old Business | |
| A. Discussion of Possible Budget Reductions for FY10 | 9:20 - 9:40 p.m. |
| XI. New Business | |
| XII. Approval of Minutes | 9:40 - 9:45 p.m. |
| XIII. Information Enclosures | |
| XIV. Adjournment | 9:45 p.m. |
| XV. Executive Session | |