

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, January 19, 2012
7:00 p.m. Open Session
Hartwell Building**

1. Greetings and Call to Order 7:00 p.m.
2. Chairperson's and Members' Reports 7:05 p.m.
3. Public Comments 7:10 p.m.
4. Consent Agenda
4.1 Accept Gift 7:15 – 7:20 p.m.
5. Time Scheduled Appointments
5.1 Recognition of Teachers Receiving Professional Status 7:20 – 7:30 p.m.
5.2 Report on Institute Day 7:30 – 7:30 p.m.
5.3 School Year Calendar 2012-2013: Review and Vote 7:40 – 7:50 p.m.
5.4 Update on Superintendent Search Process 7:50 – 8:00 p.m.
6. Superintendent's Report 8:00 - 8:05 p.m.
7. Curriculum 8:05 – 8:10 p.m.
8. Policy
9. Facilities and Financial
9.1 Warrant Approval 8:10 – 8:15 p.m.
9.2 FY 2012 Fiscal Report: Second Quarter 8:15 – 8:25 p.m.
10. Old Business
10.1 Lincoln School Building Committee Update 8:25 – 8:35 p.m.
11. New Business
12. Approval of Minutes
13. Information Enclosures
14. Adjournment 8:35 p.m.
15. Executive Session 8:35 p.m.
-Hanscom Contract
-Prep for Secretary Negotiations

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not list may also be brought up for discussion to the extent permitted by law.