

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, February 2, 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
5. Time Scheduled Appointments
 - 5.1 Parks and Recreation Tennis Court Restroom Project 7:15 – 7:45 p.m.
 - 5.2 FY 2013 Budget: Final Recommendation and Vote 7:45 – 8:00 p.m.
 - 5.3 School Year Calendar 2012-2013: Review and Vote 8:00 – 8:10 p.m.
 - 5.4 School Choice Hearing and Vote 8:10 – 8:20 p.m.
 - 5.5 Fuel Efficient Vehicle Policy and Vote 8:20 – 8:30 p.m.
6. Superintendent's Report 8:30 – 8:35 p.m.
7. Curriculum 8:35 – 8:40 p.m.
8. Policy
9. Facilities and Financial
 - 9.1 Warrant Approval 8:40 – 8:45 p.m.
10. Old Business
 - 10.1 Update on Superintendent Search 8:45 – 9:00 p.m.
 - 10.2 Lincoln School Building Committee Update: January 25th MSBA Board Meeting 9:00 – 9:15 p.m.
11. New Business
12. Approval of Minutes
13. Information Enclosures
14. Adjournment 9:15 p.m.
15. Executive Session

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.