

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, August 23, 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 7:15 – 7:20
 - 4.1 Accept Gift from Lincoln Land Conservation Trust
5. Time Scheduled Appointments
 - 5.1 Discussion of Lincoln School Kindergarten Enrollment 7:20 – 7:40 p.m.
 - 5.2 Superintendent's Entry Plan 7:40 – 8:25 p.m.
 - 5.3 Discuss 2012-2013 District Goals 8:25 – 9:10 p.m.
 - 5.4 Vote to Delegate Voting Member for CASE and EDCO 9:10 – 9:15 p.m.
 - 5.5 Discussion of School Committee Subcommittee Assignments 9:15 – 9:25 p.m.
6. Superintendent's Report 9:25 – 9:30 p.m.
7. Curriculum 9:30 – 9:35 p.m.
8. Policy
9. Facilities and Financial
 - 9.1 Warrant Approval 9:35 – 9:40 p.m.
 - 9.2 Additional OPM Services 9:40 – 9:50 p.m.
 - 9.3 Closeout of FY12 Budget 9:50 – 10:10 p.m.
10. Old Business
 - 10.1 School Building Committee Update 10:10 – 10:15 p.m.
11. New Business
12. Approval of Minutes 10:15 – 10:20 p.m.
13. Information Enclosures
14. Adjournment 10:20 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 listed may also be brought up for discussion to the extent permitted by law.