

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, September 1, 2011
7:00 p.m. Open Session
Hartwell Building**

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| 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 p.m. |
| 4.1 Accept Gift from Lincoln Land Conservation Trust | |
| 5. Time Scheduled Appointments | |
| 5.1 Annual Report on Summer Curriculum and Professional Development | 7:20 – 7:35 p.m. |
| 5.2 Annual Report on New Faculty | 7:35 – 7:50 p.m. |
| 5.3 Annual Report on Facilities Projects | 7:50 – 8:05 p.m. |
| 5.4 Enrollment Update | 8:05 – 8:20 p.m. |
| 6. Superintendent's Report | 8:20 – 8:25 p.m. |
| 7. Curriculum | 8:25 – 8:30 p.m. |
| 8. Policy | |
| 8.1 Work Plan Proposal for Policy Review | 8:30 – 8:35 p.m. |
| 9. Facilities and Financial | |
| 9.1 Warrant Approval | 8:35 – 8:40 p.m. |
| 9.2 Sanitation Report | 8:40 – 8:55 p.m. |
| 10. Old Business | |
| 10.1 School Building Committee Update | 8:55 – 9:10 p.m. |
| 11. New Business | |
| 11.1 Discussion of State of the Town Report and Proposal for Joint School
Committee and School Building Committee Planning Committee | 9:10 – 9:25 p.m. |
| 11.2 Designate School Committee Representative to EDCO Board of Directors | 9:25 – 9:35 p.m. |
| 11.3 Communication with Finance Committee regarding Annual Performance
Report | 9:35 – 9:45 p.m. |
| 11.4 Hanscom Representatives to School Committee | 9:45 – 9:55 p.m. |
| 12. Approval of Minutes | 9:55 – 10:00 p.m. |
| 13. Information Enclosures | |
| 14. Adjournment | 10:00 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.