

**Lincoln Public Schools  
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, December 15, 2011  
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 from Bentley Systems, Inc. 7:20 – 7:25 p.m.
5. Time Scheduled Appointments
  - 5.1 Draft Policy on Head Injuries and Concussions in Extracurricular Athletic Activities: First Reading 7:25 – 7:40 p.m.
  - 5.2 Update on Standards-based Assessment and Reporting 7:40 – 8:25 p.m.
  - 5.3 Discussion of FY 2013 Budget 8:25 – 8:55 p.m.
  - 5.4 Review Superintendent Search Timeline and Materials 8:55 – 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.
10. Old Business
  - 10.1 Lincoln School Building Committee Update 9:45 – 9:55 p.m.
  - 10.2 Update on Legislature Affecting Collaboratives 9:55 – 10:05 p.m.
11. New Business
  - 11.1 2011 Annual Town Report 10:05 – 10:20 p.m.
12. Approval of Minutes
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 list may also be brought up for discussion to the extent permitted by law.*