

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, January 18, 2007
7:00 p.m. Open Session
Hartwell Building, Lincoln**

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|---|-------------------|
| I. Greetings and Call to Order | 7:00 p.m. |
| II. Chairperson's and Members' Reports | 7:05 p.m. |
| III. Public Comments | 7:10 – 7:20 p.m. |
| IV. Consent Agenda | |
| A. Accept Grant from Air Force Association | 7:20 – 7:25 p.m. |
| V. Time Scheduled Appointments | |
| A. FY '08 Budget Discussion | |
| a. Finalize Base Budget | 7:25 – 7:55 p.m. |
| b. Finalize Preferred Budget | 7:55 – 8:25 p.m. |
| B. 2007-2008 School Calendar: First Reading | 8:25 – 8:40 p.m. |
| VI. Superintendent's Report | 8:40 – 8:45 p.m. |
| VII. Curriculum | |
| A. Report on Health and Wellness | 8:45 – 9:05 p.m. |
| VIII. Policy | |
| A. Proposal to Establish Subcommittee to Review Class Size Policy | 9:05 – 9:25 p.m. |
| B. Policy Subcommittee Update | 9:25 – 9:40 p.m. |
| IX. Facilities and Financial | |
| A. Warrant Approval | 9:40 – 9:50 p.m. |
| X. Old Business | |
| A. Review Letter to Selectmen and Conservation Commission | 9:50 - 10:00 p.m. |
| XI. New Business | |
| XII. Approval of Minutes | |
| XIII. Information Enclosures | |
| XIV. Adjournment | 10:00 p.m. |
| XV. Executive Session | |

*Next School Committee Meeting
Thursday, February 1, 2007
at Lincoln*