

# Lincoln Public Schools

## DRAFT - FY18 School Committee - Long Term Agenda

<b>Summer 2017</b>	<b>September 7, 2017</b> <i>Information Due to Janice by End of Day Wednesday, August 30</i>	<b>September 28, 2017</b> <i>Information Due to Janice by End of Day Wednesday, September 20</i>	<b>October 12, 2017</b> <i>Information Due to Janice by End of Day Wednesday, October 4</i>	<b>October 26, 2017</b> <i>Information Due to Janice by End of Day Wednesday, October 18</i>
<p>Working Session</p> <ul style="list-style-type: none"> <li>• Discussion and development of School Committee goals</li> <li>• Discussion and development of a plan to update School Committee Policies</li> <li>• SC Long-Term Agenda</li> <li>• Agreement for Services for School Physician</li> </ul>	<ul style="list-style-type: none"> <li>• Report on Summer Curriculum PD - report only</li> <li>• Report on extended school year programs (ESY) - report only</li> <li>• Report on New Faculty - report only</li> <li>• Recognition of Teachers Receiving Professional Status - report only</li> <li>• Hanscom Snow Removal Contract</li> <li>• FY19 Budget Guidelines and Timeline</li> <li>• FY17 Budget Closeout</li> </ul>	<ul style="list-style-type: none"> <li>• SC Subcommittee Assignments, 1st rdg</li> <li>• FY19 Capital Projects, 1st rdg</li> <li>• Superintendent’s Annual Plan</li> <li>• School Committee Goals, 1st rdg</li> <li>• Community Survey Results</li> <li>• Report on Summer Facilities Projects (Report Only)</li> </ul>	<ul style="list-style-type: none"> <li>• School Improvement Plans - Lincoln School</li> <li>• October 1st Enrollment</li> <li>• Strategic Priority Maps</li> <li>• Vote SC Subcommittee Assignments, 2nd Reading</li> <li>• School Committee Goals, 2nd rdg</li> <li>• FY19 Capital projects, 2nd rdg</li> </ul>	<ul style="list-style-type: none"> <li>• School Improvement Plans - Hanscom and Preschool</li> <li>• FY18: Fiscal Report: 1st Quarter</li> <li>• 2017-2018 Key Yearly Measures Report</li> </ul>
<p>Executive Session</p>	<p>Executive Session</p>	<p>Executive Session</p>	<p>Executive Session</p>	<p>Executive Session</p>

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<p><b>November 9, 2017</b> <i>Information Due to Janice by End of Day Wednesday, November 1</i></p>	<p><b>November 30, 2017</b> <i>Information Due to Janice by End of Day Wednesday, November 22</i></p>	<p><b>December 14, 2017</b> <i>Information Due to Janice by End of Day Wednesday, December 6</i></p>	<p><b>Xxxxxxx</b> <b>Only 1 meeting in December - Need to redistribute items below</b></p>	<p><b>January 4, 2018</b> <i>Information Due to Janice by End of Day Tuesday, December 19</i></p>	<p><b>January 18, 2018</b> <i>Information Due to Janice by End of Day Wednesday, January 10</i></p>
<ul style="list-style-type: none"> <li>• Presentation of Preliminary Budget FY19 Central Office Administrators, principals and coordinators</li> <li>• Subgroup Growth and Performance Report FY17 data</li> <li>• RFP Lincoln Bus Contract</li> <li>• Review State of the Town Agenda</li> <li>• Retiree Recognition Anne Crosby</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation of FY19 Preliminary Budget</li> </ul>	<ul style="list-style-type: none"> <li>• FY19 Budget Discussion - invite public discussion for budget</li> <li>• Retiree Recognition Julie Johnson Anne Crosby</li> </ul>	<ul style="list-style-type: none"> <li>• 2018-2019 School Calendar: 1st Reading</li> <li>• FY19 Budget Discussion</li> <li>• Food Services -Report Only</li> <li>• Lincoln Agency Annual Report/Town Annual Report: Planning</li> <li>• Review Superintendent Eval Process</li> </ul>	<ul style="list-style-type: none"> <li>• 2018-2019 School Calendar: 2nd Reading and /Vote</li> <li>• FY19 Budget Hearing</li> <li>• Mid-Year 2017 - 2018 Strategic Plan Report (All Priorities)</li> </ul>	<ul style="list-style-type: none"> <li>• School Committee Vote on FY19 proposed budget</li> <li>• Superintendent Mid-Cycle Report on Progress towards Annual Plan Goals</li> <li>• FY18 Fiscal Report: 2nd Quarter</li> <li>• Town Annual Report Review</li> </ul>
<p>Executive Session</p>	<p>Executive Session</p>	<p>Executive Session Hanscom Contract</p>	<p>Executive Session</p>	<p>Executive Session Hanscom Contract</p>	<p>Executive Session Hanscom contract</p>

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<p><b>February 1, 2018</b>  <i>Information Due to Janice by End of Day Wednesday, January 24</i></p>	<p><b>February 15, 2018</b>  <i>Information Due to Janice by End of Day Wednesday, February 7</i></p>	<p><b>March 8, 2018</b>  <i>Information Due to Janice by End of Day Wednesday, February 28</i></p>	<p><b>March 22, 2018</b>  <i>Information Due to Janice by End of Day Wednesday, March 14</i></p>	<p><b>April 5, 2018</b>  <i>Information Due to Janice by End of Day Wednesday, March 28</i></p>	<p><b>April 26, 2018</b>                      No reports due</p>
<p>Check to see if any appointments need to be made for deCordova, Library and Scholarship Committee</p> <ul style="list-style-type: none"> <li>• Review Town Meeting Warrants/Capital Projects</li> <li>• Lincoln Agency Annual Report/Town Annual Report: 1st Reading</li> <li>• Mid-Cycle Review of Superintendent</li> </ul>	<ul style="list-style-type: none"> <li>• School Choice Hearing and VOTE</li> <li>• Review and Discussion of Town Meeting Warrant Articles</li> </ul>	<ul style="list-style-type: none"> <li>• Review Town Mtg presentation</li> <li>• Set 2018 - 2019 School Committee Dates</li> </ul>	<ul style="list-style-type: none"> <li>•Town meeting review</li> <li>• Summer work hours</li> <li>•Student feedback survey results</li> <li>• POD C License review - Vote</li> <li>• Update on Health and Wellness - nurses</li> </ul>	<ul style="list-style-type: none"> <li>• School Committee Leadership</li> <li>• Open Meeting Law</li> <li>• Dan Elias deCordova appointee report</li> <li>• Martin Dermady Library Trustee Report</li> <li>• Establish Graduation Dates</li> <li>• Planning for 4/27 Strategic Planning Forum</li> <li>• Approval of METCO students and Employee children</li> <li>• FY18 Fiscal Report: 3rd Quarter</li> </ul>	<ul style="list-style-type: none"> <li>• Strategic Planning - Community Session</li> </ul> <p>(do not schedule anything else on this agenda)</p>
<p>Executive Session</p>	<p>Executive Session</p>	<p>Executive Session</p>	<p>Executive Session</p>	<p>Executive Session</p>	<p>Executive Session</p>

<p><b>May 10, 2018</b>  <b>@Town Hall</b>  <b>Donaldson Room</b>  <b>Confirm reservation</b>  <b>with Peggy Elder</b>  <i>Information Due to</i>  <i>Janice by End of Day</i>  <i>Wednesday, May 2</i></p>	<p><b>May 24, 2018</b>  <i>Information Due to</i>  <i>Janice by End of Day</i>  <i>Wednesday, May 16</i></p>	<p><b>June 7, 2018</b>  <i>Information Due to</i>  <i>Janice by End of Day</i>  <i>Wednesday, May 30</i></p>	<p><b>June 21, 2018</b>  <i>Information Due to</i>  <i>Janice by End of Day</i>  <i>Wednesday, June 13</i></p>	<p>Summer 2018  TBD</p>	
<ul style="list-style-type: none"> <li>• Report on School Improvement Plans  - Lincoln School and Preschool</li> <li>• Discussion and VOTE to accept Lincoln School Foundation Grants for 2018-2019</li> <li>• Strategic Priority Reports</li> <li>• May 1 Enrollment Update</li> <li>• Review Superintendent Summative Evaluation Process</li> </ul>	<ul style="list-style-type: none"> <li>• Report on School Improvement Plans  - Hanscom Primary School and Hanscom Middle School</li> <li>• Report on District Strategic Plan Priorities (All Priorities)</li> <li>• Superintendent Report on Annual Plan and Supt. Performance Standards</li> <li>• SEPAC end-of-year report</li> </ul>	<ul style="list-style-type: none"> <li>• Retiree Recognitions</li> <li>• Superintendent Summative Evaluation</li> <li>• Review 2018 - 2019 Strategic Plan, 1st Reading</li> <li>• Lincoln Scholarship Committee Report - Barbara Slayter</li> </ul>	<ul style="list-style-type: none"> <li>• Superintendent Summative Evaluation</li> <li>• FY18 Budget End-of-Year Report</li> <li>• Revolving Accounts - Report</li> <li>• 2018 - 2019 District Strategic Plan, second reading and vote</li> <li>• Superintendent's 2018 - 2019 Draft Annual Plan</li> <li>• Vote to delegate members to CASE and EDCO</li> <li>• Re-affirm Summer Warrant Process</li> <li>• Review Plans for Summer Curriculum Development and Professional Development (Report only)</li> </ul>		
<p>Executive Session  -FY19 wages non-union personnel</p>	<p>Executive Session</p>	<p>Executive Session</p>	<p>Executive Session</p>		