

School Committee Long-term Agenda
for July 1, 2023 – June 30, 2024 (*Updated Regularly*)

Agenda Placement	July 27, 2023 Working Session <i>Agenda must be posted by Tuesday, July 25, 2023</i>	August 31, 2023 Working Session <i>Agenda must be posted by Tuesday, August 29, 2023</i>	September 7, 2023 <i>Info. due to Amy by End of Day on Aug. 29</i> Packet Will Be Emailed to SC Members on Thurs. 8/31
5. Time Scheduled Appts.	-	-CANCELED	- Community Center Discussion (Brandon) - Update on Housing Choice Act - VOTE to appoint 2 school nurses - Long-term agenda review
Reports Only	-	-	- ESY Programs Report
6. Superintendent's Rpt.	-	-	- Enrollment Updates - Staffing Updates (new positions) - Superintendent's Entry Plan
7. Curriculum	-	-	- Report on summer projects - Report on New Faculty Orientation
8. Facilities & Financial	-	-	- Summer Warrants - Prior Year Capital Projects Status Submittal - FY25 Capital Plan Submission Update/Preview(?)
9. Policy	First Readings - Second Readings	First Readings - Second Readings	First Readings - Second Readings
10. Unfinished Business	-	-	-
11. New Business	-	-	-
12. Approval of Minutes	-	-	-
13. Information Enclosures	-	-	-
Eexec. Session Y or N Before Open Session Y or N; if Y, note reason	- -	- -	- -

Agenda Placement	September 21, 2023 <i>Info. due to Amy by End of Day on Sept. 13 Mary Ellen absent on 9/21</i>	October 5, 2023 <i>Info. due to Amy by End of Day on Sept. 26</i>	October 19, 2023 <i>Info. due to Amy by End of Day on Oct. 11</i>
5. Time Scheduled Appts.	<ul style="list-style-type: none"> - SC Subcommittee assignments, 1st Rdg - Superintendent's Annual Plan, 1st Rdg - 2023-2024 District Strategic Maps, 1st Rdg - FY25 Capital Projects, 1st Rdg. - FY25 Budget Timeline and Guidelines - SC Goals for 2023-2024, 1st Rdg. - 2023-2024 District Strategic Plan, 2nd Rdg and VOTE 	<ul style="list-style-type: none"> - SC Subcommittee assignments, 2nd Rdg and VOTE - Superintendent's Annual Plan, 2nd Rdg. and VOTE - 2023-2024 District Strategic Map, 2nd Rdg. and VOTE - FY25 Capital Projects, 2nd Rdg and VOTE - SC Goals for 2023-2024, 2nd Rdg. 	<ul style="list-style-type: none"> - School-Based Strategic Maps/Improvement Plans, all principals (60 mins)
Reports Only	-	- October 1 Enrollment	-
6. Superintendent's Rpt.	-	-	-
7. Curriculum	-	-	-
8. Facilities & Financial	- Warrant Approval	- Warrant Approval	<ul style="list-style-type: none"> - Warrant Approval - FY23 Budget Closeout - Hanscom Snow Removal Contract - FY24 Fiscal Report, 1st Quarter
9. Policy	Second Readings - First Readings -	Second Readings - First Readings -	Second Readings - First Readings -
10. Unfinished Business	-	-	-
11. New Business	-	- Fall Newsletter - review content	- Fall Newsletter - approve content to be published for State of Town Mtg
12. Approval of Minutes	-	-	-
13. Information Enclosures	-	-	-
Executive Session Y or N Before Open Session Y or N; if Y, note reason	-	-	-

Agenda Placement	November 2, 2023 <i>Info. due to Amy by End of Day on Oct. 25</i>	November 16, 2023 <i>Info due. to Amy by End of Day on Nov. 8</i>	November 30, 2023 <i>Info. due to Amy by End of Day on Fri. Nov. 17</i> **Packet will be emailed to SC Members on TUES NOV. 21**
5. Time Scheduled Appts.	- LPS MCAS and Accountability Report (Assistant Supt) - First Literacy and iReady Math Data Roll-Ups (Assistant Supt & Content Specialists)	- Special Education Presentation - 2024-2025 School Year Calendar, 1st Rdg	- Presentation of FY25 Preliminary Budget Allot 2 hours - administrators, principals, coordinators
Reports Only	-	- Distribution of FY25 Preliminary Budget (Mary Ellen Normen)	-
6. Superintendent's Rpt.	-	-	-
7. Curriculum	-	-	-
8. Facilities & Financial	- Warrant Approval	- Warrant Approval	- Warrant Approval
9. Policy	Second Readings - First Readings -	Second Readings - First Readings -	- Second Readings - - First Readings
10. Unfinished Business	-	-	- -
11. New Business	-	-	-
12. Approval of Minutes	-	-	-
13. Information Enclosures	-	-	-
Executive Session Y or N Before Open Session Y or N; if Y, note reason	- FY25 Non-union wage increases	-	-

Agenda Placement	December 14, 2023 <i>Info due. to Amy by End of Day on Dec. 6</i>	January 11, 2024 <i>Info. due to Amy by End of Day on Jan. 3</i>	January 25, 2024 <i>Info. due to Amy by End of Day on Jan. 17</i>
5. Time Scheduled Appts.	- FY25 Budget Discussion Public Invited - 2024-2025 School Year Calendar, 2nd Rdg. and VOTE - METCO Report	- FY25 Budget Hearing - Review Superintendent Eval Process - Review Draft Lincoln Agency Annual Town Report (due early Feb)	- Vote on FY25 Budget - Review Annual Town Report - Superintendent Mid-cycle Report on Progress Towards Goals
Reports Only	-	-	-
6. Superintendent's Rpt.	-	-	-
7. Curriculum	-	-	-
8. Facilities & Financial	- Warrant Approval	- Warrant Approval - Renewal of Rental Agreements & Update Rental Fees	- Warrant Approval - FY24 Fiscal Report, 2nd Quarter - VOTE to approve FY25 Revolving Fund Fee requests & Facilities Rental Fees
9. Policy	Second Readings - First Readings -	Second Readings - First Readings -	Second Readings - First Readings -
10. Unfinished Business	-	-	-
11. New Business	-	-	- Discussion on Enrollment/Population Trends
12. Approval of Minutes	-	-	-
13. Information Enclosures	-	-	-
Executive Session Y or N Before Open Session Y or N; if Y, note reason	-	-	-

Agenda Placement	February 8, 2024 <i>Info due. to Amy by End of Day on Jan. 31</i>	February 15, 2024 Working Session <i>Info due. to Amy by End of Day on Feb. 9</i>	March 7, 2024 <i>Info. due to Amy by End of Day on Feb. 28</i>
5. Time Scheduled Appts.	<ul style="list-style-type: none"> - Strategic Plan Mid-year Report - SC Mid-year Review of Goals - Approval of 2024-2025 SC Meeting Dates 		<ul style="list-style-type: none"> - Second Literacy and Math Data Roll-Ups
Reports Only	-		-
6. Superintendent's Rpt.	-		-
7. Curriculum	-		-
8. Facilities & Financial	<ul style="list-style-type: none"> - Warrant Approval 		<ul style="list-style-type: none"> - Warrant Approval
9. Policy	Second Readings - First Readings -		Second Readings - First Readings -
10. Unfinished Business	-		-
11. New Business	-		-
12. Approval of Minutes	-		-
13. Information Enclosures	<ul style="list-style-type: none"> - - 		<ul style="list-style-type: none"> - -
Executive Session Y or N Before Open Session Y or N; if Y, note reason	<ul style="list-style-type: none"> - - 		-

Agenda Placement	March 21, 2024 <i>Info. due to Amy by End of Day on Mar. 13</i>	April 4, 2024 Working Session <i>Info due. to Amy by End of Day on Mar. 27</i>	April 11, 2024 <i>Info due. to Amy by End of Day on Apr. 3</i>
5. Time Scheduled Appts.	<ul style="list-style-type: none"> - Establish Grade 8 Grad Dates - Supt Mid-cycle review - Shift to summer work hours - School Choice Hearing and VOTE -Review Town Meeting Warrants/Capital Projects 		<ul style="list-style-type: none"> - SC Re-organization - SC Orientation (Open Meeting Law) - Approval of Employee Children Enrollment Requests
Reports Only			-
6. Superintendent's Rpt.	- METCO Enrollment Update		-
7. Curriculum	-		-
8. Facilities & Financial	- Warrant Approval		- Warrant Approval
9. Policy	Second Readings - First Readings -		Second Readings - First Readings -
10. Unfinished Business	-		-
11. New Business	-		-
12. Approval of Minutes	-		-
13. Information Enclosures	-		-
Executive Session Y or N Before Open Session Y or N; if Y, note reason	-		-

Agenda Placement	May 2, 2024 <i>Info. due to Amy by End of Day on Apr. 24</i>	May 16, 2024 <i>Info. due to Amy by End of Day on May 8</i>	May 30, 2024 <i>Info. due to Amy by End of Day on May 22</i>
5. Time Scheduled Appts.	- Possible Public Forum to inform 2024-2025 Strategic Planning	<ul style="list-style-type: none"> - Library Representative Report - Scholarship Committee Appointee Report - District Strategic Priorities Outcomes - VOTE to Approve School Physician - VOTE to appoint CASE BOD - Report on Spring Survey Data 	<ul style="list-style-type: none"> - Strategic Priorities Updates (All Principals) 60 min. - 2024-2025 District Strategic Plan, 1st Rdg. - Superintendent Report on Annual Plan and Superintendent Performance Standards - Review Superintendent Evaluation Process - SC Approval of Proposed 2024-2025 LSF Grants
Reports Only	-	-	-
6. Superintendent's Rpt.	-	-	-
7. Curriculum	-	-	-
8. Facilities & Financial	- Warrant Approval	-Warrant Approval -FY24 Fiscal Report, 3rd Quarter -GASB45 Allocation for Hanscom Retirees	- Warrant Approval
9. Policy	Second Readings - First Readings -	Second Readings - First Readings -	Second Readings First Readings
10. Unfinished Business	-	-	-
11. New Business	-	-	-
12. Approval of Minutes	-	-	-
13. Information Enclosures	-	-	-
Executive Session Y or N Before Open Session Y or N; if Y, note reason	-		

Agenda Placement	June 15, 2023 <i>Info due. to Amy by</i> <i>End of Day on June 7</i>		
5. Time Scheduled Appts.	- 2024-2025 District Strategic Plan, 2nd Rdg. and VOTE) - Supt Summative Evaluation - Third Literacy and Math Data Roll-Ups - Establish SC Summer Working Session Dates		
Reports Only	-		
6. Superintendent's Rpt.	-		
7. Curriculum	- Summer Curriculum Development and PD		
8. Facilities & Financial	-Warrant Approval -FY24 Revolving Accts Report -FY24 End of Year Funds Report -FY24 Capital Warrants Closing -FY26 Capital Projects Preview		
9. Policy	Second Readings - First Readings -		
10. Unfinished Business	-		
11. New Business	-		
12. Approval of Minutes	-		
13. Information Enclosures			
Executive Session Y or N Before Open Session Y or N; if Y, note reason	-		