

Lincoln Public Schools

DRAFT FY16 School Committee - Long Term Agenda

August 27, 2015	September 10, 2015	September 24, 2015	October 8, 2015	October 22, 2015
	<i>Due Date: Wednesday Sept. 2 at 4:00 p.m.</i>	<i>Due Date: Wednesday Sept. 16 at 4:00 p.m.</i>	<i>Due Date: Wednesday Sept. 30 at 4:00 p.m.</i>	<i>Due Date: Wednesday Oct. 14 at 4:00 p.m.</i>
<ul style="list-style-type: none"> • Agreement for Services for School Physician • Report on New Faculty • Vote CASE Agreement • Update on CMPC • MSBA site visit • Enrollment Update • Recognition of Teachers Receiving Professional Status • Executive Session Minute Approvals 	<ul style="list-style-type: none"> • Report on Summer Curriculum PD • Report on Summer Facilities Projects • FY17 Budget Guidelines and Timeline • Hanscom Snow Removal Contract • FY15 Budget Closeout • SC Long-Term Agenda • Update on CMPC, Discussion and VOTE of traffic study funds • Lease of Hartwell Space - Review RFQ, selection Committee • VOTE CASE Agreement, 2nd reading • Enrollment Update • Executive Session Hanscom Student - high school registration 	<ul style="list-style-type: none"> • Discuss SC Subcommittee Assignments • FY17 Capital Projects, 1st rdg • Superintendent’s Annual Plan • Update on HMS building • Report on extended year programs 	<ul style="list-style-type: none"> • School Improvement Plans - Lincoln School • October 1st Enrollment • Strategic Priority Maps First Reading - Present fully the work being done in PD Modules (A1, B1, C1) • Update on CMPC • Appoint Hartwell Space selection committee • Community Survey Report (sooner if possible) 	<ul style="list-style-type: none"> • School Improvement Plans - Hanscom and Preschool • FY16: Fiscal Report: 1st Quarter • Strategic Priority Maps Second Reading • 2015 MCAS Results • Exec. Session: Salary Increases for negotiation/budget planning

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November 5, 2015	November 19, 2015	December 3, 2015	December 17, 2015	January 7, 2016	January 21, 2016
<i>Due Date: Wednesday Oct. 28 at 4:00 p.m.</i>	<i>Due Date: THURSDAY Nov. 12 at noon.</i>	<i>Due Date: MONDAY Nov. 23 - at noon. (Thanksgiving Week)</i>	<i>Due Date: Wednesday Dec. 9 at 4:00 p.m..</i>	<i>Due Date: MONDAY Dec. 21 - at 9:00 a.m. (Christmas Week)</i>	<i>Due Date: Wednesday Jan. 13 at 4:00 p.m.</i>
<ul style="list-style-type: none"> • Presentation of FY17 Preliminary Budget-Central Office Administrators • Vote SC Subcommittee Assignments • Review State of the Town presentation, CMPC 	<ul style="list-style-type: none"> • FY17 Budget Discussion- Principals • Subgroup Growth and Performance Report FY15 data (D1, D2) • Lease of Hartwell Space - award lease 	<ul style="list-style-type: none"> • FY17 Budget Discussion - invite public discussion for budget and calendar • 2016-2017 School Calendar: 1st Reading • Peer Observation Update (A1) • Update on CMPC and Lincoln School <p>Policy: Meal Charges Policy</p>	<ul style="list-style-type: none"> • FY17 Budget Discussion • Food Services -Report Only • 2016-2017 School Calendar: 2nd Reading and /Vote • Report on Extracurricular Participation • District Assessments (D1) • Lincoln Agency Annual Report/Town Annual Report: 1st Reading • Review Superintendent Eval Process 	<ul style="list-style-type: none"> • FY17 Budget Discussion • Mid-Year 2015 - 2016 Strategic Plan Report (All Priorities) • Superintendent Mid-Cycle Report on Progress towards Annual Plan Goals • Review Town Meeting Warrants/Capital Projects • Lincoln Agency Annual Report/Town Annual Report: 2nd Reading 	<ul style="list-style-type: none"> • Grade 8 Warrant Article • FY17 Budget Discussion and VOTE • FY16 Fiscal Report: 2nd Quarter • Curriculum Topic (math, science, technology, special ed.) • Update on CMPC and Lincoln School

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February 4, 2016	February 25, 2016	March 10, 2016	March 24, 2016	April 7, 2016	April 28, 2016
<p><i>Due Date: Wednesday Jan. 27 at 4:00 p.m.</i></p>	<p><i>Due Date: Wednesday Feb. 10 at 4:00 p.m.</i></p>	<p><i>Due Date: Wednesday March 2 4:00 p.m.</i></p>	<p><i>Due Date: Wednesday Mar. 16 at 4:00 p.m.</i></p>	<p><i>Due Date: Wednesday Mar. 30 at 4:00 p.m.</i></p>	<p><i>Due Date: Wednesday Apr. 13 at 4:00 p.m.</i></p>
<ul style="list-style-type: none"> • Institute Day Report • Town Mtg preparation - CMPC, Lincoln School • Planning for Pod C license renewal • Mid-Cycle Review of Superintendent 	<ul style="list-style-type: none"> • School Choice Hearing and VOTE • Town mtg preparation- CMPC, Lincoln School • Set 2016 - 2017 School Committee Dates • Possible Community Discussion Topic <p>Executive Session: Superintendent Contract Negotiation</p>	<ul style="list-style-type: none"> • POD C License review • Possible Community Discussion Topic <p>Executive Session: • Pod C License Negotiation</p> <ul style="list-style-type: none"> • Superintendent Contract Negotiation 	<ul style="list-style-type: none"> • Student Feedback Survey results • Review Town Mtg presentation- CMPC, Lincoln School • DeCordova appointee report • POD C License review - Vote 	<ul style="list-style-type: none"> • School Committee Leadership • Establish Graduation Dates • Discussion and VOTE to accept Lincoln School Foundation Grants for 2015-2016 • Approval of METCO students and Employee children • FY15 Fiscal Report: 3rd Quarter (report will not be in packet) • Summer work hours 	<ul style="list-style-type: none"> • Strategic Planning - Community Session (do not schedule anything else on this evening)

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May 12, 2016	May 26, 2016	June 9, 2016	June 23, 2016		
<i>Due Date: Wednesday May 4 at 4:00 p.m.</i>	<i>Due Date: Wednesday May 18 at 4:00 p.m.</i>	<i>Due Date: Wednesday June 1 at 4:00 p.m.</i>	<i>Due Date: Wednesday June 15 at 4:00 p.m.</i>		
<ul style="list-style-type: none"> • Report on School Improvement Plans - Lincoln School and Preschool • May 1 Enrollment Update • Review Superintendent Summative Evaluation Process • SEPAC year end report • Executive Session - FY17 wages non-union personnel 	<ul style="list-style-type: none"> • Report on School Improvement Plans - Hanscom Primary School and Hanscom Middle School • Report on District Strategic Plan Priorities (All Priorities) • Superintendent Report on Annual Plan and Supt. Performance Standards 	<ul style="list-style-type: none"> • Retiree Recognition • Review Plans for Summer Curriculum Development and Professional Development • Superintendent Summative Evaluation • Review 2016 - 2017 Strategic Plan, 1st Reading • Lincoln Scholarship Committee Report - Barbara Slayter • Lincoln Library Representative Report - Martin Dermady • Revisit enrollment 	<ul style="list-style-type: none"> • FY15 Budget End-of-Year Report • Revolving Accounts - Report • 2016 - 2017 District Strategic Plan, second reading and vote • Superintendent's 2016 - 2017 Draft Annual Plan • Vote to delegate members to CASE and EDCO • Summer Warrants 		