

# Lincoln Public Schools

## DRAFT - FY19 School Committee - Long Term Agenda

<p><b>August 7, 2018</b> Working Session</p>	<p><b>August 30, 2018</b> <i>Information Due to Janice by End of Day</i> Wednesday, August 22</p>	<p><b>September 13, 2018</b> <i>Information Due to Janice by End of Day</i> Wednesday, September 5</p>	<p><b>September 27, 2018</b> <i>Information Due to Janice by End of Day</i> Wednesday, September 19</p>	<p><b>October 11, 2018</b> <i>Information Due to Janice by End of Day</i> Wednesday, October 3</p>
<p>Working Session</p> <ul style="list-style-type: none"> <li>• VOTE to authorize SBC to submit application to hire construction manager at risk</li> <li>• Discussions on:               <ul style="list-style-type: none"> <li>- SC self-evaluation for 2017-2018</li> <li>- SC goals for 2018-2019</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Lincoln School Security Camera Planning Discussion</li> <li>• School Committee Goals, 1st rdg</li> <li>• Superintendent’s Annual Plan</li> <li>• Results of HMS Radon Testing</li> <li>• Professional Teacher Status</li> <li>• FY18 Budget Closeout</li> <li>• FY20 Budget Guidelines and Timeline</li> <li>• <b>Report Only</b> on Extended School Year programs (ESY)</li> <li>• <b>Report Only</b> on Faculty Members Receiving</li> <li>• Update on Hiring (during S’s Report)</li> <li><u>Policy</u></li> <li>-IMG Service Animals, 1st Rdg.</li> </ul>	<ul style="list-style-type: none"> <li>• Retiree Recognitions</li> <li>• SC Goals, 2nd Rdg</li> <li>• SC Subcommittee Assignments, 1st Rdg</li> <li>• Development of SC work-plans</li> <li>• Long-term SC Agenda Development</li> <li>• Planning for Policy Updates</li> <li>• SC Subcommittee Assignments, 1st Rdg</li> <li>• Lincoln School Building Project Update</li> <li>• <b>Report Only</b> on Summer Curriculum PD</li> <li><u>Policy</u></li> <li>Second Reading</li> <li>-IMG Service Animals, 2nd Rdg</li> <li>First Readings</li> <li>-BB, SC Legal Status, 1st Rdg</li> <li>-BCB/GBEA Conflict of Interest</li> <li>1st Rdg</li> </ul>	<ul style="list-style-type: none"> <li>• Joint Meeting w/BOS to interview SC Candidates</li> <li>• School Improvement Plans - Lincoln School</li> <li>• FY20 Capital Projects, 1st rdg</li> <li>• Update on AV projects (Rob)</li> <li>• SC Subcommittee Assignments, 2nd Reading and VOTE</li> <li>• Lincoln School Building Project Update</li> <li>• Plan for CM-At Risk award</li> <li>• <b>Report Only</b> on Summer Facilities Projects</li> <li><u>Policy</u></li> <li>Second Readings</li> <li>First Readings</li> </ul>	<ul style="list-style-type: none"> <li>• School Improvement Plans - Hanscom and Preschool</li> <li>• FY20 Capital projects, 2nd rdg</li> <li>• Strategic Priority Maps</li> <li>• Report on October 1st Enrollment</li> <li>• Lincoln School Building Project Update</li> <li><u>Policy</u></li> <li>Second Readings</li> <li>First Readings</li> <li>• FY19: Fiscal Report: 1st Quarter</li> <li>• Hanscom Snow Removal Contract</li> </ul>
	<p>Executive Session Y or N</p>	<p>Executive Session Y or N</p>	<p>Executive Session Y or N</p>	<p>Executive Session Y or N</p> <p>Salary negotiations for non-union personnel</p>

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<p><b>October 25, 2018</b>  <i>Information Due to Janice by End of Day Wednesday, October 17</i></p>	<p><b>November 8, 2018</b>  <i>Information Due to Janice by End of Day Wednesday, October 31</i></p>	<p><b>November 29, 2018</b>  <i>Information Due to Janice by End of Day <b>Monday, November 19</b></i></p>	<p><b>December 13, 2018</b>  <i>Information Due to Janice by End of Day Wednesday, December 5</i></p> <p><i>Only 1 meeting in December redistribute other items?</i></p>	<p><b>January 10, 2019</b>  <i>Information Due to Janice by End of Day Wednesday, January 2</i></p>	<p><b>January 24, 2019</b>  <i>Information Due to Janice by End of Day Wednesday, January 16</i></p>
<ul style="list-style-type: none"> <li>• Review State of the Town Agenda</li> <li>• Update on HPS project</li> <li>• Update on Lincoln School Building Project <u>Policy</u></li> </ul> <p>Second Readings</p> <p>First Readings</p>	<ul style="list-style-type: none"> <li>• Presentation of FY20 Preliminary Budget -- Central Office Administrators, principals and coordinators</li> <li>• 2018-2019 Key Yearly Measures Report</li> <li>• Update on Lincoln School Building Project</li> <li>• Plan for award of OPM and Project Designer <u>Policy</u></li> </ul> <p>Second Readings</p> <p>First Readings</p> <ul style="list-style-type: none"> <li>• IFB Lincoln Bus Contract</li> </ul>	<ul style="list-style-type: none"> <li>• FY20 Budget Discussion - invite public discussion for budget</li> <li>• Discussion re: security cameras</li> <li>• Update on Lincoln School Building Project <u>Policy</u></li> </ul> <p>Second Readings</p> <p>First Readings</p>	<ul style="list-style-type: none"> <li>• FY20 Budget Discussion</li> <li>• 2019-2020 School Calendar: 1st Reading</li> <li>• Update on Lincoln School Building Project Bonding and next steps</li> <li>• Award OPM and Project <u>Policy</u></li> </ul> <p>Second Readings</p> <p>First Readings</p>	<ul style="list-style-type: none"> <li>• 2019-2020 School Calendar: 2nd Reading and Vote</li> <li>• FY20 Budget Hearing</li> <li>• Mid-Year 2018 - 2019 Strategic Plan Report (All Priorities)</li> <li>• Review Superintendent Eval Process</li> <li>• Lincoln Agency Annual Report/Town Annual Report: Planning <u>Policy</u></li> </ul> <p>Second Readings</p> <p>First Readings</p> <ul style="list-style-type: none"> <li>• FY19 Fiscal Report: 2nd Quarter</li> </ul>	<ul style="list-style-type: none"> <li>• School Committee Vote on FY20 proposed budget</li> <li>• Superintendent Mid-Cycle Report on Progress towards Goals</li> <li>• Mid-Year 2018 - 19 Strategic Plan Report (All Priorities)</li> <li>• Review Superinten. Eval Process Planning Annual Plan Goals</li> <li>• <b>Report Only</b> on Food Services <u>Policy</u></li> </ul> <p>Second Readings</p> <p>First Readings</p> <ul style="list-style-type: none"> <li>• Award Lincoln Bus Contract</li> </ul>

Executive Session Y or N	Executive Session Y or N	Executive Session	Executive Session Y or N	Executive Session Planning for non-union wages and secretarial negotiations	Executive Session Planning for non-union wages and secretarial negotiations
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<p><b>February 7, 2019</b>  <i>Information Due to Janice by End of Day Wednesday, January 30</i></p>	<p><b>February 28, 2019</b>  <i>Information Due to Janice by End of Day Wednesday, February 13</i></p>	<p><b>March 14, 2019</b>  <i>Information Due to Janice by End of Day Wednesday, March 6</i></p>	<p><b>March 28, 2019</b>  <i>Information Due to Janice by End of Day Wednesday, March 20</i></p>	<p><b>April 11, 2019</b>  <i>Information Due to Janice by End of Day Wednesday, April 3</i></p>	<p><b>April 25, 2019</b>                      No reports due</p>
<p>Check to see if any appointments need to be made for deCordova, Library, or 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 <u>Policy</u> Second Readings</li> </ul> <p>First Readings</p>	<ul style="list-style-type: none"> <li>• School Choice Hearing and VOTE</li> <li>• Review and Discussion of Town Meeting Warrant Articles <u>Policy</u> Second Readings</li> </ul> <p>First Readings</p>	<ul style="list-style-type: none"> <li>• Review Town Meeting Presentation</li> <li>• Set 2019 - 2020 School Committee Dates</li> <li>• Building Use Fees &amp; Regulations (Anti-Hazing)</li> <li>• Student Activities <u>Policy</u> Second Readings</li> </ul> <p>First Readings</p>	<ul style="list-style-type: none"> <li>• Town Meeting follow up</li> <li>• Summer work hours <u>Policy</u> Second Readings</li> </ul> <p>First Readings</p> <ul style="list-style-type: none"> <li>• POD C License review - Vote</li> </ul>	<ul style="list-style-type: none"> <li>• School Committee Leadership</li> <li>• Open Meeting Law</li> <li>• Library Trustee Report (Martin Dermady)</li> <li>• Establish Graduation Dates</li> <li>• Planning for xxxx Strategic Planning Forum</li> <li>• Approval of METCO and Employee Children Enrollment Requests <u>Policy</u> Second Readings</li> </ul> <p>First Readings</p> <ul style="list-style-type: none"> <li>• FY19 Fiscal Report: 3rd Quarter</li> </ul>	<ul style="list-style-type: none"> <li>• Student Survey Results</li> </ul> <p><b>Question: HOLD Agenda for Public Forums on Strategic Plan?</b></p> <p><u>Policy</u> Second Readings</p> <p>First Readings</p>
<p>Executive Session Y or N</p>	<p>Executive Session Y or N</p>	<p>Executive Session Y - Supt. Contract</p>	<p>Executive Session Y or N</p>	<p>Executive Session Y or N</p>	<p>Executive Session Y or N</p>

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<p><b>May 9, 2019</b>  <i>Information Due to Janice by End of Day Wednesday, May 1</i></p>	<p><b>May 23, 2019</b>  <b>Donaldson Room</b>  <i>Due to Art Show</i>  <i>Information Due to Janice by End of Day Wednesday, May 15</i></p>	<p><b>June 6, 2019</b>  <i>Information Due to Janice by End of Day Wednesday, May 29</i></p>	<p><b>June 20, 2019</b>  <i>Information Due to Janice by End of Day Wednesday, June 12</i></p>	<p>Summer 2019                      TBD</p>	
<ul style="list-style-type: none"> <li>• Report on School Improvement Plans - Lincoln School</li> <li>• Discussion and VOTE to Accept Lincoln School Foundation Grants for 2019-2020</li> <li>• Strategic Priority Reports</li> <li>• deCordova Appointee Report (Dan Elias)</li> <li>• May 1 Enrollment Update</li> <li>• Review Superintendent Summative Evaluation Process</li> </ul> <p><u>Policy</u>                      Second Readings</p> <p>First Readings</p>	<ul style="list-style-type: none"> <li>• Report on School Improvement Plans - Hanscom Primary School and Hanscom Middle School and Preschool</li> <li>• Report on District Strategic Plan Priorities (All Priorities)</li> <li>• Update on SEL</li> <li>• Superintendent Report on Annual Plan and Supt. Performance Standards</li> </ul> <p><u>Policy</u>                      Second Readings</p> <p>First Readings</p>	<ul style="list-style-type: none"> <li>• Retiree Recognitions</li> <li>• Superintendent Summative Evaluation</li> <li>• Review 2019 - 2020 Strategic Plan, 1st Reading</li> <li>• Lincoln Scholarship Committee Report (Barbara Slayter)</li> <li>• Vote to delegate members to CASE and EDCO</li> <li>• Preschool Fees</li> <li>• Re-affirm Summer Warrant Process</li> </ul> <p><u>Policy</u>                      Second Readings</p> <p>First Readings</p>	<ul style="list-style-type: none"> <li>• 2019 - 2020 District Strategic Plan, second reading and vote</li> <li>• Superintendent's 2019 - 2020 Draft Annual Plan</li> <li>• Review Plans for Summer Curriculum Development and Professional Development (Report only)</li> <li>• FY19 Budget End-of-Year Report</li> <li>• Revolving Accounts Report</li> </ul> <p><u>Policy</u>                      Second Readings</p>		
<p>Executive Session</p>	<p>Executive Session                      -FY20 wages non-union personnel</p>	<p>Executive Session                      Y or N</p>	<p>Executive Session                      Y or N</p>		