

Lincoln Public Schools

DRAFT FY20 School Committee - Long-term Agenda *Approved at xxxxx SC Meeting*

<p>August 13, 2019 Working Session 5:00-9:30 p.m.</p>	<p>September 5, 2019 <i>Information Due to Janice by End of Day Wednesday, August 28</i> Mary Emmons not present</p>	<p>September 19, 2019 <i>Information Due to Janice by End of Day Wednesday, September 11</i> Tara Mitchell not present Rob not present</p>	<p>October 3, 2019 <i>Information Due to Janice by End of Day Wednesday, September 25</i></p>	<p>October 24, 2019 <i>Information Due to Janice by End of Day Tuesday, October 15</i></p>
<p>Working Session</p> <ul style="list-style-type: none"> Discussions on: <ul style="list-style-type: none"> SC self-evaluation for 2018-2019 SC goals for 2019-2020 	<ul style="list-style-type: none"> Recognition of support professionals bargaining unit Approval of Add'l. LSF Grant(s) for 2019-20 Update on HPS Update on Lincoln School Building Project SC Goals, 1st Rdg FY21 Budget Guidelines and Timeline Temporary admission of visiting students BOS newsletter submission <p>Reports Only on:</p> <ul style="list-style-type: none"> Extended School Year Programs PTS Awards Update on Hiring <p><u>Policy</u></p> <p>First Readings</p> <p>Policy Review Process</p> <ul style="list-style-type: none"> FY19 Budget Closeout 	<ul style="list-style-type: none"> Temporary Admission of Visiting Students Superintendent's Annual Plan Pilot revised Supt. Rubric SC Goals, 2nd Rdg SC Subcommittee Assignments, 1st Rdg Long-term SC Agenda Development Update on Lincoln School Building Project Catch up on Minutes Approval <p>Report Only on Summer Curriculum PD by JRose</p> <p><u>Policy</u></p> <p>Second Readings</p> <p>None</p> <p>First Readings</p> <p>ID - School Day</p> <p>IDB - Student Time of Arrival and Supervision Before School</p> <p>JFAA - Admission of Resident Students</p>	<ul style="list-style-type: none"> Review of FY21 Capital Projects, 1st rdg SC Communication Plan <p>SC Working Session - development of work plans (No Admin., S. Marcotte, D. Trant)</p>	<ul style="list-style-type: none"> FY21 Capital projects, 2nd rdg SC Subcommittee Assignments, 2nd Reading and VOTE Strategic Priority Maps Update on Lincoln School Building Hartwell Space Recompetition (Magic Garden lease) <p>Reports Only</p> <ul style="list-style-type: none"> October 1st Enrollment by MEMmons on: Extracurricular Activities FY19 <p><u>Policy</u></p> <p>Second Readings</p> <p>ID - School Day</p> <p>IDB - Student Time of Arrival and Supervision Before School</p> <p>JFAA - Adm. of Resident Students</p> <p>First Readings</p> <ul style="list-style-type: none"> FY20: Fiscal Report: 1st Quarter Hanscom Snow Removal Contract

	Executive Session -Approval of ES Minutes for •May 23 ES and June 27 ES •Preparation for collective bargaining	Executive Session • Contract Negotiations • Approval of Executive Session Minutes from 9/05/19 SC Mtg.	Executive Session •Preparation for collective bargaining - Teachers -Approval of exec session minutes for	Executive Session -Salary negotiations for non-union personnel -Approval of exec session minutes for
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November 7, 2019 <i>Information Due to Janice by End of Day Wednesday, October 30</i>	November 21, 2019 <i>Information Due to Janice by End of Day Wednesday, November 13</i>	December 5, 2019 <i>Information Due to Janice by End of Day Tuesday, November 26</i>	December 19, 2019 <i>Information Due to Janice by End of Day Wednesday, December 11</i>	January 9, 2020 <i>Information Due to Janice by End of Day Thursday, January 2</i>	January 23, 2020 <i>Information Due to Janice by End of Day Wednesday, January 15</i>
<ul style="list-style-type: none"> • School Improvement Plans - All Schools • District Assessment Outcomes (MCAS and local measures) • Hartwell Space Recompensation (Magic Garden lease) • Update on Lincoln School Building Project <p><u>Policy</u> Second Readings</p> <p>First Readings</p>	<ul style="list-style-type: none"> • Presentation of FY21 Preliminary Budget -- Central Office Allot 2 Hrs- Administrators, principals and coordinators • Update on Lincoln School Building <p><u>Policy</u> Second Readings</p> <p>First Readings</p>	<ul style="list-style-type: none"> • FY21 Budget Discussion - invite public discussion for budget • Update on Lincoln School Building Project <p><u>Policy</u> Second Readings</p> <p>First Readings</p>	<ul style="list-style-type: none"> • FY21 Budget Discussion • 2020-2021 Academic Year Calendar: 1st Reading • Update on Lincoln School Building Project Bonding and next steps <p><u>Policy</u> Second Readings</p> <p>First Readings</p>	<p>This meeting in Boston?</p> <ul style="list-style-type: none"> •METCO Report • 2020-2021 School Year Academic Year Calendar: 2nd Reading and Vote • FY21 Budget Hearing • Review Superintendent Eval Process • Lincoln Agency Annual Report/Town Annual • Update on Lincoln School Building <p><u>Policy</u> Second Readings</p> <p>First Readings</p>	<ul style="list-style-type: none"> • School Committee Vote on FY21 proposed budget •Review annual Town Report • Superintendent Mid-Cycle Report on Progress towards Goals • Update on Lincoln School Building Project <p><u>Policy</u> Second Readings</p> <p>First Readings</p>

				• FY20 Fiscal Report: 2nd Quarter	
Executive Session Y or N	Executive Session Y or N	Executive Session Y or N	Executive Session Y or N	Executive Session Y or N	Executive Session Y or N

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February 6, 2020 <i>Information Due to Janice by End of Day Wednesday, January 29</i>	February 27, 2020 <i>Information Due to Janice by End of Day Wednesday, February 12</i>	March 12, 2020 <i>Information Due to Janice by End of Day Wednesday, March 4</i>	March 26, 2020 <i>Information Due to Janice by End of Day Wednesday, March 18</i>	April 9, 2020 <i>Information Due to Janice by End of Day Wednesday, April 1 Becky McFall not present</i>	April 30, 2020 No reports due
<p>Check to see if any appointments need to be made Library or Scholarship Committees</p> <ul style="list-style-type: none"> • Review Town Meeting Warrants/Capital Projects • Lincoln Agency Annual Report: 1st Reading • Mid-Year 2019 - 20 Strategic Plan Report (All Priorities) • Update on Lincoln School Building <p>• Report Only on Food Services</p> <p><u>Policy</u></p>	<ul style="list-style-type: none"> • Planning for Boston meeting? (January 9th?) • Mid-Cycle Review of Superintendent • SC vote on whether Supt. progress warrants a salary increase • School Choice Hearing and VOTE • Review and Discussion of Town Meeting Warrant Articles • Review of SC Mid-year Goals • Update on Lincoln School Building <p><u>Policy</u></p> <p>Second Readings</p>	<ul style="list-style-type: none"> • Set 2020 - 2021 School Committee Dates • Shift to Summer Work Hours • Update on Lincoln School Building <p><u>Policy</u></p> <p>Second Readings</p> <p>First Readings</p> <ul style="list-style-type: none"> • Student Activities Accounts 	<p>(January 9th?) Hold in Boston at Roslindale Comm. Ctr. 6 Cummins Highway Roslindale, MA 02131</p> <ul style="list-style-type: none"> • Boston/Lincoln Community Forum • Update on Lincoln School Building 	<ul style="list-style-type: none"> • School Committee Leadership (if any elections took place) • Follow Up from Town Meeting • SC Open Meeting Law and Subcommittee/Liaison Assignments • Library Representative Report (Lucy Maulsby) • Establish Graduation Dates • April 30th Strategic Planning Forum • Approval of METCO and Employee Children Enrollment Requests • Update on Lincoln 	<ul style="list-style-type: none"> • Strategic Planning Public Forum

<p>Second Readings</p> <p>First Readings</p>	<p>First Readings</p>			<p>School Building</p> <p><u>Policy</u></p> <p>Second Readings</p> <p>First Readings</p> <ul style="list-style-type: none"> • FY20 Fiscal Report: 3rd Quarter • POD C License review - Vote 	
<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</p>	<p>Executive Session Y or N</p>

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<p>May 14, 2020 Donaldson Room <i>Due to Art Show?</i> Information Due to Janice by End of Day Wednesday, May 6</p>	<p>May 28, 2020 Information Due to Janice by End of Day Wednesday, May 20</p>	<p>June 11, 2020 Information Due to Janice by End of Day Wednesday, June 3</p>	<p>NO MEETING SCHEDULED Schedule Additional Meeting on June 25, if needed Information Due to Janice by End of Day Wednesday, June 17</p>		
<ul style="list-style-type: none"> • Report on School Improvement Plans - All Schools • Report on District Strategic Plan Priorities • May 1 Enrollment Update, if needed • Review Superintendent Summative Evaluation Process • Update on Lincoln School Building <p><u>Policy</u> Second Readings</p> <p>First Readings</p>	<ul style="list-style-type: none"> • Lincoln Scholarship Appointee Report (Barbara Slayter) • Discussion and VOTE to Accept Lincoln School Foundation Grants for 2020-2021 (10min) • Review 2020-2021 Strategic Plan, 1st Reading • Superintendent Report on Annual Plan and Supt. Performance Standards • Update on Lincoln School Building • Report Only on Summer Curriculum Development and Professional Development (Report only) <p><u>Policy</u> Second Readings</p>	<ul style="list-style-type: none"> • Retiree Recognitions Worona, Russell, Mauck • Superintendent Summative Evaluation • 2020 - 2021 District Strategic Plan, second reading and vote • Superintendent's 2020 - 2021 Draft Annual Plan • Vote to delegate members to CASE and EDCO • Update on Lincoln School Building Project • Re-affirm Summer Warrant Process <u>Policy</u> • Summary of Policy Updates 2019-2020 <p>Second Readings</p>			

	First Readings	First Reading <ul style="list-style-type: none"> • FY20 Budget End-of-Year Report • Revolving Accounts Report • GASB 45 Allocation for Hanscom Retirees 			
Executive Session	Executive Session -FY20 wages non-union personnel	Executive Session -FY20, wages for non-union personnel	Executive Session Y or N		