

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

Thursday, January 9, 2020

6:00 p.m. Executive Session, Superintendent's Office

**7:00 p.m. Open Session
Hartwell Multipurpose Room**

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| 1. Greetings and Call to Order | 6:00 p.m. |
| Motion to Enter into Executive Session, with the Intent to Return to Open Session, for the Purpose of: | |
| - Conducting strategy session in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel – Strategy related to FY20 Lincoln Teachers Association Contract Negotiations | |
| - Complying with, or acting under the authority of, any general or special law or federal grant-in-aid requirements. Open Meeting Law – Approval of Executive Session Minutes for Executive Session held December 19, 2019 | |
| Motion to Exit Executive Session and Return to Open Session | 7:00 p.m. |
| 2. Chairperson's and Members' Reports | 7:00 – 7:05 p.m. |
| 3. Public Comments | 7:05 – 7:10 p.m. |
| 4. Consent Agenda | 7:10 – 7:15 p.m. |
| 4.1 Accept \$500 Lincoln School Foundation Grant Award for Passion Projects in 6 th Grade English | |
| 4.2 Accept \$70 Gift from Anonymous Donor to the Hanscom Cares Gift Account | |
| 5. Time Scheduled Appointments | |
| 5.1 FY21 Budget Hearing | 7:15 – 7:25 p.m. |
| 5.2 2020-2021 Academic Year Calendar, Second Reading | 7:25 – 7:35 p.m. |
| 5.3 Lincoln Agency Annual Report/Town Annual Report | 7:35 – 7:45 p.m. |
| 5.4 Review Superintendent Evaluation Process | 7:45 – 7:55 p.m. |
| 5.5 Update on Lincoln School Building Project | 7:55 – 8:00 p.m. |
| 6. Superintendent's Report | 8:00 – 8:05 p.m. |
| 7. Curriculum | 8:05 – 8:10 p.m. |
| 8. Policy | |
| <u>Second Readings</u> | |
| 8.1 Review Policy JFA, School Admissions | 8:10 – 8:15 p.m. |
| 8.2 Review Policy AC, Non-discrimination and Discrimination Grievance Procedures | 8:15 – 8:20 p.m. |
| 8.3 Review Policy ACA, Harassment and Harassment Reporting and Investigation Procedures | 8:20 – 8:25 p.m. |
| <u>First Readings</u> | |
| 8.4 Review Proposed New Policy GBA, Equal Employment Opportunity | 8:25 – 8:30 p.m. |

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9. Facilities and Financial
 - 9.1 Warrant Approvals 8:30 – 8:35 p.m.
 - 9.2 FY20 Fiscal Report, Second Quarter 8:35 – 8:45 p.m.
10. Old Business
 - 10.1 Communications
11. New Business
 - 11.1 Communications
12. Approval of Minutes
13. Information Enclosures
14. Adjournment 8:45 p.m.