

**Lincoln Public Schools  
Lincoln, Massachusetts**

**AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF**

**Thursday, February 6, 2020**

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

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

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, Hanscom Department of Defense Contract
  - 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 Sessions held on December 19, 2019 and January 9, 2020Motion 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 Gift of \$1,000 from Hanscom Federal Credit Union for Hanscom Middle School Grade 8 Spring 2020 Overnight Field Trip to Washington, DC, Gettysburg, PA, and Hershey Park, PA
5. Time Scheduled Appointments 7:15 – 8:15 p.m.
  - 5.1 2019-2020 Mid-year Strategic Plan Report (All Priorities) 8:15 – 8:25 p.m.
  - 5.2 Lincoln Agency Annual Report: First Reading 8:25 – 8:30 p.m.
  - 5.3 Discussion and Review of School Committee Protocols, Fourth Reading and VOTE 8:30 – 8:35 p.m.
  - 5.4 Review Town Meeting/Capital Projects 8:35 – 8:40 p.m.
  - 5.5 Update on Lincoln School Building Project

Report Only on: Food Services  
Questions and Answers 8:40 – 8:45 p.m.
6. Superintendent's Report 8:45 – 9:00 p.m.
7. Curriculum 9:00 – 9:05 p.m.

*Continued on Page 2*

8. Policy
  - Second Reading and VOTE
  - 8.1 Review Policy ACH, Non-discrimination on the Basis of Veteran Status 9:05 – 9:10 p.m.
  - First Readings
  - 8.2 Review Policy KBF, Policy of Parent Visits to Classrooms 9:10 – 9:15 p.m.
  - 8.3 Review Policy KED, Public Complaints About School Personnel 9:15 – 9:20 p.m.
9. Facilities and Financial
  - 9.1 Warrant Approvals 9:20 – 9:25 p.m.
10. Old Business
  - 10.1 Communications
11. New Business
  - 11.1 Communications
12. Approval of Draft Minutes of the September 5, November 7, and November 27, 2019 School Committee Meetings 9:25 – 9:40 p.m.
13. Information Enclosures
14. Adjournment 9:40 p.m.
15. Executive Session for the Purpose of: 9:40 p.m.
  - 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 and Superintendent Contract Negotiation