

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, April 11, 2019
Hartwell Multipurpose Room
7:00 p.m. Open Session**

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| 1. Greetings and Call to Order | 7:00 p.m. |
| 1.1 School Committee Leadership | |
| 2. Chairperson's and Members' Reports | 7:05 – 7:15 p.m. |
| 3. Public Comments | 7:15 – 7:20 p.m. |
| 4. Consent Agenda | |
| 5. Time Scheduled Appointments | |
| 5.1 Lincoln Library Board Appointee Report | 7:20 – 7:30 p.m. |
| 5.2 Interview of Candidates and Appointment of Lincoln Library Board Appointee | 7:30 – 7:40 p.m. |
| 5.3 Pod C License Review and VOTE | 7:40 – 7:55 p.m. |
| 5.4 Approval of METCO and Employee Children Enrollment Requests | 7:55 – 8:10 p.m. |
| 5.5 Establish Grade 8 Graduation Dates for Hanscom Middle School and Lincoln School 5-8 | 8:10 – 8:15 p.m. |
| 5.6 Shift to Summer Work Hours | 8:15 – 8:20 p.m. |
| 5.7 Open Meeting Law and School Committee Subcommittee Assignments | 8:20 – 8:25 p.m. |
| 5.8 Update on Lincoln School Building Project | 8:25 – 8:30 p.m. |
| 5.9 April 25, 2019 Strategic Planning Forum | 8:30 – 8:35 p.m. |
| 6. Superintendent's Report | 8:35 – 8:40 p.m. |
| 7. Curriculum | 8:40 – 8:45 p.m. |
| 8. Policy | |
| <u>Third Reading</u> | |
| 8.1 Review Policy BE, School Committee Meetings | 8:45 – 8:50 p.m. |
| 9. Facilities and Financial | |
| 9.1 Warrant Approval | 8:50 – 8:55 p.m. |
| 9.2 FY19 Fiscal Report, Third Quarter | 8:55 – 9:05 p.m. |
| 9.3 Hanscom Primary School, Furniture, Fixtures and Equipment (FF&E) | 9:05 – 9:15 p.m. |
| 9.4 Lincoln After School Music Program (LASMP) Fee Increase | 9:15 – 9:20 p.m. |
| 10. Old Business | |
| 11. New Business | |

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The listing of matters are those reasonably anticipated by the Chairperson which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

12. Approval of Minutes of the May 24, 2018, November 29, 2018 and March 28, 2019 School Committee Meetings 9:20 – 9:30 p.m.
13. Information Enclosures
14. Adjournment 9:30 p.m.
15. Executive Session for the Purpose of: 9:30 p.m.
 - Conducting strategy session in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
 - To comply with, or act 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 on February 28, 2019.