

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, May 23, 2019
Hartwell Multipurpose Room
7:00 p.m. Open Session**

1. Greetings and Call to Order 7:00 p.m.
2. Chairperson's and Members' Reports 7:05 – 7:15 p.m.
3. Public Comments 7:15 – 7:20 p.m.
4. Consent Agenda 7:20 – 7:25 p.m.
 - 4.1 Accept \$500 Gift to Hanscom Middle School from Massachusetts Historical Society
 - 4.2 Approve Brooks School Grade 7, Fall 2019 Overnight Field Trip to Sargent Center for Outdoor Education in Hancock, NH
5. Time Scheduled Appointments
 - 5.1 Discussion and VOTE to Accept Lincoln School Foundation Grants for 2019 – 2020 7:25 – 7:35 p.m.
 - 5.2 School Improvement Plans – Lincoln School 5-8, Hanscom Middle School, And Lincoln Preschool 7:35 – 8:35 p.m.
 - 5.3 Lincoln Scholarship Committee Appointee Report 8:35 – 8:45 p.m.
 - 5.4 VOTE to Re-appoint Lincoln Scholarship Appointee 8:45 – 8:50 p.m.
 - 5.5 Report on District Strategic Plan Priorities (All Priorities) 8:50 – 9:20 p.m.
 - 5.6 Superintendent Report on Annual Plan and Superintendent Performance Standards 9:20 – 9:35 p.m.
6. Superintendent's Report 9:35 – 9:40 p.m.
7. Curriculum 9:40 – 9:45 p.m.
 - ELL Tiered Focused Monitoring Update
8. Policy
 - Second Reading
 - 8.1 Review Policy JH, Policy on Student Absences 9:45 – 9:50 p.m.
 - First Reading
 - 8.2 Review Policy JH-R, Administrative Guidelines for Make-Up Procedures 9:50 – 9:55 p.m.
9. Facilities and Financial
 - 9.1 Warrant Approval 9:55 – 10:00 p.m.
 - 9.2 Recognition of Employee Award 10:00 – 10:05 p.m.
10. Old Business

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11. New Business
12. Approval of Minutes of January 10 and January 24, 2019 School Committee Meetings 10:05 – 10:15 p.m.
13. Information Enclosures
14. Adjournment 10:15 p.m.
15. Executive Session for the Purpose of: 10:15 p.m.
 - Conducting strategy session in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
 - Conducting strategy session in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; discussion on FY20 non-union personnel wages
 - 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 May 9, 2019