

**Lincoln Public Schools  
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, December 3, 2020  
7:00 p.m. - Open Session  
VIRTUAL MEETING**

*Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the School Committee will be conducted via remote participation to the greatest extent possible.*

*Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Lincoln website, at [www.lincolntown.org](http://www.lincolntown.org).*

*For this meeting, members of the public who wish to watch the meeting may do so. The meeting will be broadcast and recorded simultaneously to be available on local access cable TV on Channels 8 and 33 and on the web.*

*No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Lincoln website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting. If anyone wishes to participate in the Public Comment section of the meeting, please [email taramitchell365@gmail.com](mailto:taramitchell365@gmail.com) prior to 5pm on the day of the meeting and you will be sent login information.*

- |   |                  |
|---|------------------|
| 1. Greetings and Call to Order  | 7:00 p.m.        |
| 2. Chairperson's and Members' Reports   | 7:00 – 7:05 p.m. |
| 3. Public Comments  | 7:05 – 7:15 p.m. |
| 4. Consent Agenda   | 7:15 – 7:20 p.m. |
| 4.1 Accept gift of \$36,926 from The Friends of the Lincoln School Project to fund the Smith School Bike Path |                  |
| 5. Review of COVID-19 District Dashboard  | 7:20 – 7:25 p.m. |
| 6. Superintendent's Report  | 7:25 – 7:45 p.m. |
| 7. Curriculum   | 7:45 – 8:05 p.m. |
| 8. Time Scheduled Appointments  |                  |
| 8.1 Presentation of FY22 Preliminary Budget by Central Office and All Administrators                          | 8:05 – 9:35 p.m. |
| 8.2 Update on Lincoln School Project  | 9:35 – 9:40 p.m. |

*The listing of matters are those reasonably anticipated by the Chair 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.*

9. Policy
  - First Readings
  - 9.1 Review Policy CBI, Evaluation of the Superintendent 9:40 – 9:45 p.m.
  - 9.2 Review Policy CBI-R, Procedures for the Superintendent Evaluation 9:45 – 9:50 p.m.
  - 9.3 Review Policy BEDB, Agenda Preparation 9:50 – 9:55 p.m.
  - 9.4 Review Policy BEDBA, Consent Agenda 9:55 – 10:00 p.m.
10. Facilities and Financial
  - 10.1 Reporting of Warrants 10:00 – 10:05 p.m.
11. Old Business
  - 11.1 Communications 10:05 – 10:10 p.m.
12. New Business
  - 12.1 Communications 10:10 – 10:15 p.m.
13. Approval of Minutes 10:15 – 10:20 p.m.
  - 13.1 Approval of Draft Minutes of the September 10, 2020 School Committee Meeting
14. Information Enclosures
  - Thank you letters to:
    - Raytheon Corporation for \$3,948 donation for twelve document cameras for Hanscom Middle School
    - Anonymous donor for \$5,000 donation to the Lincoln Tree Fund
15. Adjournment 10:20 p.m.