

**Lincoln Public Schools  
Lincoln, Massachusetts**

**THE LINCOLN SCHOOL COMMITTEE MEETING OF**

**VIRTUAL Meeting**

**Thursday, January 13, 2022  
6:00 p.m. – Open Session**

*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, as further extended on June 15, 2021 by the Governor's signing of Bill # 2475, this meeting of the School Committee will be conducted as a virtual meeting with remote participation only.*

*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).*

*The meeting will also be broadcast and recorded simultaneously to be available on local access cable TV on Channels 8 and 33.*

*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 3pm on the day of the meeting and you will be sent specific login information to join the webinar as a participant.*

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87108973007>

Or One tap mobile :

US: +13126266799,,87108973007# or +16465588656,,87108973007#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 720 707 2699 or +1 253 215 8782

Webinar ID: 871 0897 3007

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|---|------------------|
| 1. Greetings and Call to Order  | 6:00 p.m.        |
| 2. Chairperson's and Members' Reports   | 6:00 – 6:10 p.m. |
| 3. Public Comment   | 6:10 – 6:20 p.m. |
| 4. Consent Agenda   | 6:20 – 6:25 p.m. |
| 4.1 Accept Gift of \$100 from Lueders Environmental, Inc. to the Lincoln School Legacy Fund |                  |
| 5. Superintendent's Report  | 6:25 – 6:40 p.m. |
| 6. Curriculum   | 6:40 – 6:45 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.*

7. Time Scheduled Appointments
  - 7.1 FY23 Budget Hearing 6:45 – 7:05 p.m.
  - 7.2 Review of Superintendent Evaluation Process 7:05 – 7:15 p.m.
  - 7.3 Lincoln Agency Annual Report/Lincoln Town Report 7:15 – 7:25 p.m.
  - 7.4 Update on Lincoln School Building Project 7:25 – 7:30 p.m.
  
8. Facilities and Financial
  - 8.1 Reporting of Warrants 7:30 – 7:35 p.m.
  - 8.2 FY22 Fiscal Report 2<sup>nd</sup> Quarter 7:35 – 7:45 p.m.
  - 8.3 FY23 Capital Committee Updates 7:45 – 7:50 p.m.
  
9. Policy – none
  
10. Unfinished Business 7:50 – 7:55 p.m.
  
11. New Business 7:55 – 8:10 p.m.
  - 11.1 Discussion Topic – possible future agenda items
  
12. Approval of Minutes 8:10 – 8:15 p.m.
  - 12.1 Approval of Minutes of the October 7, 2021 School Committee Meeting
  
13. Information Enclosures
  - Tiered Focused Monitoring Report
  - Contractor Performance Assessment Report
  - Thank You Letter to Mr. Peter Von Mertens for a Gift of \$1,000 to the Lincoln School Tree Fund
  
14. Adjournment 8:15 p.m.