

**Lincoln Public Schools
Lincoln, Massachusetts**

THE LINCOLN SCHOOL COMMITTEE MEETING OF

Thursday, June 17, 2021

VIRTUAL MEETING

6:15 p.m. – Executive Session

7:00 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, 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.

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 prior to 3pm on the day of the meeting and you will be sent login information.

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| 1. Greetings and Call to Order | 6:15 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. | |
| - Approval of Executive Session Minutes | |
| Motion to Exit Executive Session and Return to Open Session | 7:00 p.m. |
| 2. Chairperson's and Members' Reports | 7:00 – 7:10 p.m. |
| 3. Public Comment | 7:10 – 7:15 p.m. |
| 4. Consent Agenda – none | |
| 5. Superintendent's Report | 7:15 – 7:25 p.m. |
| 6. Curriculum | 7:25 – 7:30 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 VOTE to approve the *Agreement Between the Lincoln School Committee and the Education Support Professionals – July 1, 2021 – June 30, 2024* 7:30 – 7:40 p.m.
 - 7.2 2021-2022 District Strategic Plan, 3rd Reading and VOTE 7:40 – 7:50 p.m.
 - 7.3 Superintendent Summative Evaluation 7:50 – 8:10 p.m.
 - 7.4 VOTE to Appoint Members to CASE and EDCO Collaboratives 8:10 – 8:15 p.m.
 - 7.5 Update on Lincoln School Project 8:15 – 8:20 p.m.

-Additional Report Only:
Summer Curriculum Development and Professional Development
Question and answer
8. Facilities and Financial
 - 8.1 Reporting of Warrants 8:20 – 8:25 p.m.
 - 8.2 FY21 End-of-Year Report 8:25 – 8:40 p.m.
 - 8.3 Revolving Accounts 8:40 – 8:50 p.m.
 - 8.4 Governmental Accounting Standards Board 45 (GASB 45)
Allocation for Hanscom Retirees 8:50 – 8:55 p.m.
 - 8.5 Facilities and Rental Fees Review and VOTE 8:55 – 9:05 p.m.
9. Policy
 - First Reading
 - 9.1 New Policy BPR, Pandemic Response Policy 9:05 – 9:10 p.m.
 - 9.2 Pandemic Policy Disclaimer 9:10 – 9:15 p.m.
 - Second Reading
 - 9.3 Policy EBCFA, Face Masks 9:15 – 9:20 p.m.
10. Unfinished Business 9:20 – 9:25 p.m.
 - 10.1 Communications
11. New Business 9:25 – 9:30 p.m.
 - 11.1 Communications
12. Approval of Minutes - none
13. Information Enclosures - none
14. Adjournment 9:30 p.m.