

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, January 10, 2019
Hartwell Multipurpose Room
6:30 p.m. Executive Session
7:00 p.m. Open Session**

1. Greetings and Call to Order 6:30 p.m.

Motion to Enter Into Executive Session, with the Intent to Return to Open Session, for the Purpose of:
 - Complying with, or acting under the authority of, any general or special law or federal grant-in-aid requirements. Law: Family and Educational Rights and Privacy Act (FERPA)
 - To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual.Motion to Return to Open Session 7:00 p.m.
2. Chairperson's and Members' Reports 7:00 – 7:10 p.m.
3. Public Comments 7:10 – 7:15 p.m.
4. Consent Agenda 7:15 – 7:20 p.m.
 - 4.1 Accept Gift of \$90 from Anonymous
 - 4.2 Accept Gift of \$250 from Watertown Mall Merchants Association, Inc.
 - 4.3 Accept Gift of \$100 from Lueders Environmental, Inc.
5. Time Scheduled Appointments
 - 5.1 METCO Presentation 7:20 – 8:30 p.m.
 - 5.2 2019-2020 Academic Year Calendar, Second Reading and VOTE 8:30 – 8:45 p.m.
 - 5.3 FY20 Budget Hearing 8:45 – 8:55 p.m.
 - 5.4 Update on Lincoln School Building Project 8:55 – 9:05 p.m.
 - 5.5 Lincoln Agency Annual Report/Town Annual Report: Planning 9:05 – 9:15 p.m.
 - 5.6 Review Superintendent Evaluation Process 9:15 – 9:25 p.m.
6. Superintendent's Report 9:25 – 9:30 p.m.
7. Curriculum 9:30 – 9:35 p.m.
8. Policy
Third Reading
 - 8.1 Review Policy JRE-R, Procedure on Broadcasting and Taping of Students and Classrooms 9:35 – 9:40 p.m.
9. Facilities and Financial
 - 9.1 Warrant Approval 9:40 – 9:45 p.m.
 - 9.2 FY19 Fiscal Report: Second Quarter 9:45 – 9:55 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 Draft Minutes for May 10, 2018 and June 7, 2018 Meetings 9:55 – 10:05 p.m.
13. Information Enclosures
 - Thank You Letters to:
 - . Air Force Association for Gift of \$1,500
 - . Hanscom PTO for Gift of \$500
 - . Raytheon Corporation for Gift of \$3,158
 - . Kenneth and Tara Mitchell for Gift of \$1,000
 - . Chris and Cathy Rogers for Gift of \$5,000
 - EDCO First Quarter Update
14. Adjournment 10:05 p.m.
15. Enter Into Executive Session for the Purpose of: 10:05 p.m.
 - Conducting strategy session in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.