

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, January 24, 2019
Hartwell Multipurpose Room
7:00 p.m. Open Session**

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| 1. Greetings and Call to Order | 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 \$750 from Eastern District Massachusetts Music Educators Association (MMEA) | |
| 4.2 Accept Gift of \$60 from Thomas and Laura Sander | |
| 4.3 Accept Gift of \$500 from Andrew and Jennifer Glass | |
| 4.4 Accept Gift of \$100 from Donald and Janice Gross | |
| 5. Time Scheduled Appointments | |
| 5.1 Revised PreK Program Plan | 7:20 – 8:00 p.m. |
| 5.2 VOTE on Proposed FY20 Budget | 8:00 – 8:05 p.m. |
| 5.3 Update on Lincoln School Building Project | 8:05 – 8:10 p.m. |
| 5.4 Superintendent Mid-Cycle Report on Progress Towards Goals | 8:10 – 8:25 p.m. |
| 5.5 Lincoln Agency Annual Report/Town Annual Report Planning | 8:25 – 8:35 p.m. |
| 6. Superintendent's Report | 8:35 – 8:40 p.m. |
| 7. Curriculum | 8:40 – 8:45 p.m. |
| 8. Policy | |
| <u>First Readings</u> | |
| 8.1 Review Policy ADA, Vision and Mission | 8:45 – 8:50 p.m. |
| 8.2 Review Policy BE, School Committee Meetings | 8:50 – 8:55 p.m. |
| 8.3 Review Policy EBAD, Pest Management | 8:55 – 9:00 p.m. |
| 8.4 Review Policy KBFA, Policy on Children's Visits to Schools | 9:00 – 9:05 p.m. |
| 9. Facilities and Financial | |
| 9.1 Warrant Approval | 9:05 – 9:10 p.m. |
| 10. Old Business | |
| 10.1 Summary of Investigation | 9:10 – 9:15 p.m. |
| 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 Minutes
13. Information Enclosures
 - Thank You Letters to:
 - . Leuders Environmental, Inc. for Gift of \$100
 - . Watertown Mall Merchants Association Inc. for Gift of \$250
 - EDCO Update 01/17/2019
 - EDCO Second Quarter Update
14. Adjournment 9:15 p.m.
15. Executive Session for the Purpose of: 9:15 p.m.
 - Conducting strategy session in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
 - 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.