

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

Thursday, May 9, 2019

Town Hall, Donaldson Room

7:00 p.m. Open Session

1. Greetings and Call to Order 7:00 p.m.
2. Chairperson's and Members' Reports 7:05 – 7:15 p.m.
3. Public Comments 7:15 – 7:20 p.m.
4. Consent Agenda 7:20 – 7:25 p.m.
 - 4.1 Accept \$500 Gift from Lincoln PTO to Lincoln School K-8, Grade 8 Class of 2019
 - 4.2 Accept \$1,000 Gift from Hanscom Credit Union in Support of Hanscom Middle School, Grade 8 Overnight Field Trip to Washington, DC, Gettysburg, PA, and Hershey Park, Hershey, PA
 - 4.3 Approval of Hanscom Middle School, Grade 8 Overnight Field Trip to Washington, DC, Gettysburg, PA, and Hershey Park, Hershey, PA
 - 4.4 Approval of Lincoln School, Grade 8 Overnight Field Trip to Washington, DC
 - 4.5 Approval of Hanscom Middle School, Grade 8 Overnight Field Trip to College Park, MD for the National History Day Competition
5. Time Scheduled Appointments
 - 5.1 School Improvement Plan for Lincoln School K-8 7:25 – 7:55 p.m.
 - 5.2 Strategic Priority Update 7:55 – 8:25 p.m.
 - 5.3 Review Superintendent Summative Evaluation Process 8:25 – 8:35 p.m.
 - 5.4 Update on School Building Projects 8:35 – 8:45 p.m.
6. Superintendent's Report 8:45 – 8:50 p.m.
7. Curriculum 8:50 – 8:55 p.m.
8. Policy
 - First Reading
 - 8.1 Review Policy JH, Policy on Student Absences 8:55 – 9:00 p.m.
 - 8.2 Review Policy JH-R, Administrative Guidelines for Make-Up Procedures 9:00 – 9:05 p.m.
9. Facilities and Financial
 - 9.1 Warrant Approval 9:05 – 9:10 p.m.
 - 9.2 Recognition of Employee Award 9:10 – 9:15 p.m.
10. Old Business

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11. New Business
12. Approval of Minutes
13. Information Enclosures
- 2019-2020 Employee Student Enrollment Approval Letters
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 for Executive Session Held on April 11, 2019.
 - To comply with, or act under the authority of, any general or special law or federal Grant-in-aid requirements. Open Meeting Law – Discussion of Hanscom Contract Option.