Lincoln Public Schools  
Lincoln, Massachusetts  
AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF  
Thursday, January 9, 2020  
6:00 p.m. Executive Session, Superintendent’s Office  
7:00 p.m. Open Session  
Hartwell Multipurpose Room

1. Greetings and Call to Order  
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 – Strategy related to FY20 Lincoln Teachers Association Contract Negotiations  
- Complying with, or acting 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 December 19, 2019  
Motion to Exit Executive Session and Return to Open Session  
6:00 p.m.

2. Chairperson’s and Members’ Reports  
7:00 – 7:05 p.m.

3. Public Comments  
7:05 – 7:10 p.m.

4. Consent Agenda  
7:10 – 7:15 p.m.  
4.1 Accept $500 Lincoln School Foundation Grant Award for Passion Projects in 6th Grade English  
4.2 Accept $70 Gift from Anonymous Donor to the Hanscom Cares Gift Account

5. Time Scheduled Appointments  
5.1 FY21 Budget Hearing  
7:15 – 7:25 p.m.  
5.2 2020-2021 Academic Year Calendar, Second Reading  
7:25 – 7:35 p.m.  
5.3 Lincoln Agency Annual Report/Town Annual Report  
7:35 – 7:45 p.m.  
5.4 Review Superintendent Evaluation Process  
7:45 – 7:55 p.m.  
5.5 Update on Lincoln School Building Project  
7:55 – 8:00 p.m.

6. Superintendent’s Report  
8:00 – 8:05 p.m.

7. Curriculum  
8:05 – 8:10 p.m.

8. Policy  
Second Readings  
8.1 Review Policy JFA, School Admissions  
8:10 – 8:15 p.m.  
8.2 Review Policy AC, Non-discrimination and Discrimination Grievance Procedures  
8:15 – 8:20 p.m.  
8.3 Review Policy ACA, Harassment and Harassment Reporting and Investigation Procedures  
8:20 – 8:25 p.m.  
First Readings  
8.4 Review Proposed New Policy GBA, Equal Employment Opportunity  
8:25 – 8:30 p.m.

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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.
9. Facilities and Financial
   9.1 Warrant Approvals 8:30 – 8:35 p.m.
   9.2 FY20 Fiscal Report, Second Quarter 8:35 – 8:45 p.m.

10. Old Business
   10.1 Communications

11. New Business
   11.1 Communications

12. Approval of Minutes

13. Information Enclosures

14. Adjournment 8:45 p.m.

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