

**Lincoln Public Schools
Lincoln, Massachusetts**

**THE LINCOLN SCHOOL COMMITTEE MEETING OF
Thursday, May 18, 2023
Hartwell Building
6 Ballfield Road, Lincoln, MA**

**HYBRID Meeting
6:00 p.m. – Open Session – Hartwell Multipurpose Room**

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, as further extended on June 15, 2021 by the Governor's signing of Bill #2475, this meeting of the School Committee will be conducted as a hybrid meeting with both in-person and remote participation.

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.

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 jmaclachlan-schoolcomm@lincnet.org prior to 3pm on the day of the meeting and you will be sent specific login information to participate in the webinar as a participant.

You are invited to a Zoom webinar.
When: May 18, 2023 06:00 PM Eastern Time (US and Canada)
Topic: School Committee Open Session

Please click the link below to join the webinar:
<https://us06web.zoom.us/j/87071153950>

Or One tap mobile :
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+13126266799,,87071153950# US (Chicago)

Or Telephone:
Dial(for higher quality, dial a number based on your current location):
+1 309 205 3325 US, +1 312 626 6799 US (Chicago), +1 646 558 8656 US (New York), +1 646 931 3860 US,
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|---|------------------|
| 1. Greetings and Call to Order | 6:00 p.m. |
| 2. Chairperson's and Members' Reports | 6:00 – 6:10 p.m. |
| 3. Public Comment | 6:10 – 6:15 p.m. |
| 4. Consent Agenda - none | |
| 5. Time Scheduled Appointments | |
| 5.1 Lincoln Library Representative Report | 6:15 – 6:25 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.

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| 5.2 | District Strategic Priorities Outcomes | 6:25 – 6:45 p.m. |
| 5.3 | VOTE to Approve Appointment of the School Physician | 6:45 – 6:50 p.m. |
| 5.4 | VOTE to Appoint the 2023-2024 Voting Member for the C.A.S.E. Collaborative Board of Directors | 6:50 – 6:55 p.m. |
| 5.5 | Update on the Lincoln School Building Project | 6:55 – 7:00 p.m. |
| 6. | Superintendent’s Report | 7:00 – 7:05 p.m. |
| 7. | Curriculum | 7:05 – 7:10 p.m. |
| 8. | Community Center Building Committee Update | |
| 8.1 | Discussion and VOTE to Approve Letter to the CCBC and ICON Architects | 7:10 – 7:15 p.m. |
| 9. | Facilities and Financial | |
| 9.1 | Warrant Approval | 7:15 – 7:20 p.m. |
| 9.2 | FY23 Fiscal Report, Third Quarter | 7:20 – 7:30 p.m. |
| 9.3 | Approval of Audit | 7:30 – 7:40 p.m. |
| 9.4 | Pod C License Review and VOTE | 7:40 – 7:45 p.m. |
| 10. | Policy - none | |
| 11. | Unfinished Business | 7:45 – 7:50 p.m. |
| 12. | New Business | 7:50 – 7:55 p.m. |
| 13. | Approval of Minutes | |
| 13.1 | Approve Minutes of the February 7, 9, 27, and 28, 2023 School Committee Meetings | 7:55 – 8:00 p.m. |
| 14. | Information Enclosures | |
| | - C.A.S.E. Program Updates | |
| | - FY21 Audits | |
| | - Town Financial Audit | |
| | - Single Audit (Federal Funds) | |
| | - End of Year Report Audit (DESE expenditure reporting) | |
| | - FY22 Audits | |
| | - Town Financial Audit | |
| | - Single Audit (Federal Funds) | |
| 15. | Adjournment | 8:00 p.m. |