

**Lincoln Public Schools
Lincoln, Massachusetts**

**THE LINCOLN SCHOOL COMMITTEE MEETING OF
Thursday, June 15, 2023
Hartwell Building
6 Ballfield Road, Lincoln, MA**

**HYBRID Meeting
5:30 p.m. – Executive Session – Superintendent’s Office
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.

When: Jun 15, 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/85751232885>

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| 1. Greetings and Call to Order | 5:30 p.m. |
| Motion to Enter into Executive Session, with the Intent to Return to Open Session, for the Purpose of | |
| - To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; | |
| - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; | |
| - Approval of Executive Session minutes. | |

Motion to Exit Executive Session and Return to Open Session 6:00 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.

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 Literacy and Math Data Roll-up 6:15 – 6:35 p.m.
 - 5.2 Report on District's Annual Feedback Survey Results 6:35 – 6:55 p.m.
 - 5.3 Report on Bullying Flowchart 6:55 – 7:05 p.m.
 - 5.4 VOTE to Approve Hanscom Grade 6 Program Proposal 7:05 – 7:20 p.m.
 - 5.5 VOTE to Approve the Agreement between the Lincoln School Committee and the Lincoln Educators Association September 1, 2023 – August 31, 2026 7:20 – 7:30 p.m.
 - 5.6 VOTE to Approve Revised 2023-2024 Academic Year Calendar 7:30 – 7:35 p.m.
 - 5.7 VOTE to Approve Superintendent Summative Evaluation 7:35 – 7:45 p.m.
 - 5.8 VOTE to Appoint Dr. McFall as Acting Superintendent from July 1, 2023 – July 9, 2023 7:45 – 7:50 p.m.
 - 5.9 Establish School Committee Summer Working Session Dates 7:50 – 7:55 p.m.
 - 5.10 VOTE to Approve LSF Grants for 2023-2024 7:55 – 8:00 p.m.
6. Superintendent's Report 8:00 – 8:05 p.m.
7. Curriculum 8:05 – 8:25 p.m.
 - Summer Curriculum Development and PD
8. Facilities and Financial
 - 8.1 Warrant Approval 8:25 – 8:30 p.m.
 - 8.2 FY23 Revolving Accounts Report 8:30 – 8:40 p.m.
 - 8.3 FY23 End-of-Year Report 8:40 – 8:50 p.m.
 - 8.4 LPS and Hanscom Financial Audit Update and VOTE to Approve Transfer of Funds 8:50 – 9:00 p.m.
9. Policy
 - 9.1 VOTE to Approve Bullying Prevention Policy JICFB Language Update 9:00 – 9:05 p.m.
10. Unfinished Business 9:05 – 9:10 p.m.
11. New Business 9:10 – 9:15 p.m.
12. Approval of Minutes
 - 12.1 Approve Minutes of the March 23, 2023 and April 13, 2023 School Committee Meetings 9:15 – 9:20 p.m.
13. Information Enclosures
 - Letter to Senator Michael Barrett
 - Letter to Representative Carmine Gentile
 - Letter from Abigail Butt, Director of Lincoln Council on Aging and Human Services
 - Thank you letter to the Hanscom Spouses Club for a gift of \$800 for a trip to tour Fenway Park and explore Boston and its history, as well as some additional funds for an end of year celebration.
14. Adjournment 9:20 p.m.