

**Lincoln Public Schools  
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, June 27, 2019  
Hartwell Multipurpose Room  
6:00 p.m. Open Session**

1. Greetings and Call to Order 6:00 p.m.
2. Chairperson's and Members' Reports 6:05 – 6:15 p.m.
3. Public Comments 6:15 – 6:20 p.m.
4. Consent Agenda 6:20 – 6:25 p.m.
  - 4.1 Accept Gift of \$500 from Schwartz Family to Legacy Fund
  - 4.2 Accept Gift of Wurlitzer Piano, Model #2116 to Hanscom Middle School
5. Time Scheduled Appointments
  - 5.1 2019 – 2020 District Strategic Plan, Second Reading and VOTE 6:25 – 6:30 p.m.
  - 5.2 Superintendent's 2019 – 2020 Draft Annual Goals 6:30 – 6:45 p.m.
  - 5.3 Enrollment Update 6:45 – 7:00 p.m.
  - 5.4 Update on Lincoln School Foundation Grants 7:00 – 7:05 p.m.
  - 5.5 Update on Lincoln School Building Project 7:05 – 7:10 p.m.
  - 5.6 Employee Child Enrollment 7:10 – 7:15 p.m.

Additional Report Only on Summer:  
Curriculum Development and Professional Development  
Questions and Answers 7:15 – 7:20 p.m.
6. Superintendent's Report 7:20 – 7:25 p.m.
7. Curriculum 7:25 – 7:30 p.m.
8. Policy  
Second Reading
  - 8.1 Review Policy JLB, Student Financial Assistance 7:30 – 7:35 p.m.
9. Facilities and Financial
  - 9.1 Warrant Approval 7:35 – 7:40 p.m.
  - 9.2 FY19 End-of-Year Report 7:40 – 7:55 p.m.
  - 9.3 Revolving Accounts Report 7:55 – 8:05 p.m.
  - 9.4 GASB 45 Allocation for Hanscom Retirees 8:05 – 8:10 p.m.
10. Old Business
11. New Business

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12. Approval of Minutes of February 7, 2019 School Committee Meeting 8:10 – 8:15 p.m.
13. Information Enclosures  
- 2019-2020 Employee Student Enrollment Approval Letters  
- Giusti, Hingston and Company, CPAs - Town of Lincoln, MA Agreed Upon Procedures Report on The End of Year Financial Report
14. Adjournment 8:15 p.m.
15. Executive Session for the Purpose of: 8:15 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 May 23, 2019.