AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

Thursday, July 16, 2020

VIRTUAL MEETING

7:00 p.m. Open Session

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, this meeting of the School Committee will be conducted via remote participation to the greatest extent possible.

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.

For this meeting, members of the public who wish to watch the meeting may do so. The meeting will be broadcast and recorded simultaneously to be available on local access cable TV on Channels 8 and 33) and on the web.

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.

1. Greetings and Call to Order 7:00 p.m.

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

3. Public Comments 7:10 p.m.

4. Consent Agenda 7:15 p.m.
   4.1 Accept gift of $4,000 from Raytheon for busing and admission costs for Hanscom field trips
   4.2 Accept gift of $30 from Sandra E. Pirie-St. Amour to the Meals Assistance Program

5. Time Scheduled Appointments 7:20 – 7:30 p.m.
   5.1 Race and Equity Focus Update
   5.2 Update on LPS Education 2021 Task Force
   5.3 Faculty and Family Survey Results
   5.4 Update on Summer Work
   5.5 VOTE to approve Student Opportunity Act Plan
   5.6 COVID-19 State Funding Resolution
   5.7 Update on Lincoln School Building Project

Continued on Page 2

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.

7. Curriculum 9:15 – 9:20 p.m.

8. Policy - None

9. Facilities and Financial  
   9.1 Reporting of Warrants 9:20 – 9:25 p.m.

10. Old Business  
    10.1 Communications 9:25 – 9:30 p.m.

11. New Business  
    11.1 Communications 9:30 – 9:35 p.m.

12. Approval of Minutes  
    12.1 Approval of Draft Minutes of the January 9, 2020 School Committee Meeting 9:35 – 9:50 p.m.  
    12.2 Approval of Draft Minutes of the January 23, 2020 School Committee Meeting  
    12.3 Approval of Draft Minutes of the May 14, 2020 School Committee Meeting

13. Information Enclosures  
    - Thank you letters to:  
      • Jacquelin and Bob Apsler for $32,218 donation to the Lincoln School Building Project  
      • Lucia MacMahon for $275,000 donation to the Lincoln School Building Project  
      • Robert Todd for $275,000 donation to the Lincoln School Building Project

14. Adjournment 9:50 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.