

**Lincoln Public Schools  
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, September 19, 2019  
Hartwell Multipurpose Room  
7:00 p.m. Open Session**

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| 1. Greetings and Call to Order   | 7:00 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 Gift of \$1,500 from Andrew and Trintje Gnazzo to the<br>Lincoln School Legacy Fund                 |                  |
| 4.2 Approve Brooks School Outdoor Club Overnight Field Trip<br>9/28-9/29/19 to Lafayette Camp in Franconia, NH |                  |
| 5. Time Scheduled Appointments   |                  |
| 5.1 Temporary Admission of Visiting Students   | 7:15 – 7:30 p.m. |
| 5.2 School Committee Goals 2019-2020, Second Reading   | 7:30 – 7:35 p.m. |
| 5.3 School Committee Subcommittee Assignments 2019-2020, First Reading   | 7:35 – 7:40 p.m. |
| 5.4 School Committee Long-term Agenda Development  | 7:40 – 7:50 p.m. |
| 5.5 Superintendent's Annual Plan for Evaluation, First Reading   | 7:50 – 8:00 p.m. |
| 5.6 Piloting of DESE Revised Superintendent Evaluation Rubric  | 8:00 – 8:10 p.m. |
| 5.7 Update on Lincoln School Building Project  | 8:10 – 8:15 p.m. |
| Additional Report Only on:   |                  |
| - Summer Curriculum Professional Development<br>Questions and Answers  | 8:15 – 8:20 p.m. |
| 6. Superintendent's Report   | 8:20 – 8:25 p.m. |
| 7. Curriculum  | 8:25 – 8:30 p.m. |
| 8. Policy  |                  |
| <u>First Readings</u>  |                  |
| 8.1 Review Policy ID – School Day  | 8:30 – 8:35 p.m. |
| 8.2 Review Policy IDB – Student Time of Arrival and Supervision Before School                                  | 8:35 – 8:40 p.m. |
| 8.3 Review Policy JFAA, Admission of Resident Students   | 8:40 – 8:50 p.m. |
| 9. Facilities and Financial  |                  |
| 9.1 Warrant Approvals  | 8:50 – 8:55 p.m. |
| 10. Old Business   |                  |

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11. New Business
12. Approval of Draft Minutes of the February 28, March 14, April 11, and April 25, 2019 School Committee Meetings 8:55 – 9:15 p.m.
13. Information Enclosures
  - Thank you letters to Michelle Barnes, Julia Craig (on behalf of the Class of 2019), and iCivics, Inc., for gifts received
14. Adjournment 9:15 p.m.
15. Executive Session for the Purpose of: 9:15 p.m.
  - Conducting strategy session in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel – Strategy related to FY20 Contract Negotiations
  - 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 September 5, 2019.