

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, June 20, 2013
7:00 p.m. Open Session
Hartwell Building**

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 – 7:20 p.m.
 - 4.1 Overnight Field Trips
5. Time Scheduled Appointments
 - 5.1 District Strategic Plan: Second Reading 7:20 – 7:30 p.m.
 - 5.2 Superintendent Summative Evaluation 7:30 – 8:00 p.m.
 - 5.3 Interview Library Trustee Representative Candidates 8:00 – 8:45 p.m.
 - 5.4 Superintendent's Draft Annual Plan for 2013-2014 8:45 – 9:00 p.m.
 - 5.5 Update on Educator Evaluation 9:00 – 9:15 p.m.
 - 5.6 Coordinated Program Review Report 9:15 – 9:35 p.m.
 - 5.7 Summer Professional Development and Curriculum Development 9:35 – 9:40 p.m.
 - 5.8 Vote to Delegate Voting Member to the CASE and EdCO Boards 9:40 – 9:45 p.m.
6. Superintendent's Report 9:45 – 9:50 p.m.
7. Curriculum 9:50 – 9:55 p.m.
8. Policy
9. Facilities and Financial
 - 9.1 Warrant Approval 9:55 – 10:00 p.m.
 - 9.2 End-of-Year FY 13 Financial Report 10:00 – 10:30 p.m.
 - 9.3 Revolving Accounts 10:30 – 10:45 p.m.
 - 9.4 GASB 45 Allocation for Hanscom Retirees 10:45 – 10:55 p.m.
 - 9.5 LEAP Agreement Extension 10:55 – 11:05 p.m.
10. Old Business
11. New Business
12. Approval of Minutes 11:05 – 11:10 p.m.
13. Information Enclosures
14. Adjournment 11:10 p.m.
15. Executive Session 11:10 p.m.
 - Addendum to Teachers' Contract Re: Educator Evaluation`

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.