

**Lincoln Public Schools  
Lincoln, Massachusetts**

AGENDA FOR THE LINCOLN SCHOOL COMMITTEE MEETING OF

**Thursday, September 26, 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
  - 4.1 Accept Gift from JECH Festivals LLC, d.b.a. Great East Festivals 7:15 p.m.
  - 4.2 Agreement for Services for School Physician 7:20 p.m.
5. Time Scheduled Appointments
  - 5.1 School Building Advisory Committee Update 7:25 – 7:45 p.m.
  - 5.2 Report on Extended Year Programs 7:45 – 8:05 p.m.
  - 5.3 Update on Technology / Parental Consent Policy (COPPA) 8:05 – 8:25 p.m.
  - 5.4 School Committee Subcommittee Assignments 8:25 – 8:40 p.m.
  - 5.5 Superintendent's Annual Plan 8:40 – 9:00 p.m.
6. Superintendent's Report 9:00 – 9:10 p.m.
7. Curriculum
8. Policy
9. Facilities and Financial
  - 9.1 Warrant Approval 9:10 – 9:15 p.m.
10. Old Business
11. New Business
12. Approval of Minutes
13. Information Enclosures
  - 13.1 Revised Guidelines and Timeline for FY2015 Budget Process
14. Adjournment 9:15 p.m.
15. Executive Session
  - Contracts – Discussion of Negotiation of LTA Successor Agreement
  - Update on C. Horner Litigation
  - Administrator Salary Policy Discussion

*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.*