## School Committee Long-term Agenda for July 1, 2022 – June 30, 2023 (*Updated Regularly*)

Agenda Placement	June 21, 2022 Working Session # 1 Agenda must be posted by Friday, June 17	August 31, 2022 Working Session #2 Agenda must be posted by Monday, August 29	September 8, 2022 Info. due to Anny by End of Day on Aug. 31 Packet Will Be Emailed to SC Members on Fri. Sept. 2
5. Superintendent's Rpt.	-	-	<ul><li>Lincoln PreK-4 Opening</li><li>Enrollment Updates</li><li>Staffing Updates</li><li>COVID Updates</li></ul>
6. Curriculum	-	-	-Math Curricular Resource Update with Jess Rose and Kathy O'Connell, K-5 Math Content Specialist -Update on summer projects - Update on New Faculty Orientation - Update on Portrait of a Learner
7. Time Scheduled Appts.	<ul> <li>SC Self-evaluation for 2021-2022</li> <li>Review superintendent job description</li> <li>Review key yearly measures for 2022-2023</li> <li>Discuss SC goals for 2022-2023 school year</li> </ul>	<ul> <li>Vote on hiring outside consultant</li> <li>Vote on secretary contract</li> <li>SC Goals for 2022-2023</li> <li>Topics for administration presentation and discussion</li> </ul>	<ul> <li>Summer Working Session update</li> <li>VOTE to approve flag display policy</li> <li>Update on Lincoln School Bldg Project.</li> </ul>
Reports Only	-	-	- ESY Programs
8. Facilities & Financial	-		<ul> <li>Summer Warrants</li> <li>FY24 Capital Plan</li> <li>Submission</li> <li>Update/Preview(?)</li> <li>School Bus</li> <li>Transportation Contract</li> <li>Extension</li> </ul>
9. Policy	First Readings	First Readings	First Readings
	Second Readings	Second Readings	Second Readings
10. Unfinished Business	-	-	-
11. New Business	-	-	-
12. Approval of Minutes	-	-	- DTC A 1
13. Information Enclosures	-	-	- PTS Awards
Eexec. Session Y or N Before Open Session	- -	-	-
Y or N; if Y, note reason	_	-	-
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Agenda Placement  5. Superintendent's Rpt. 6. Curriculum	September 22, 2022 Info. due to Amy by End of Day on Sept. 14  -	October 3, 2022 Info. due to Amy by End of Day on Sept. 28 -	October 6, 2022 Info. due to Amy by End of Day on Sept. 28
7. Supt. Search Update	-	-	-
8. Time Scheduled Appts.	- SC Subcommittee assignments, 1st Rdg - Superintendent's Annual Plan (include job description in packet), 1st Rdg - 2022-2023 District Strategic Maps, 1st Rdg - FY24 Capital Projects, 1st Rdg FY24 Budget Timeline and Guidelines	- Superintendent Search Process Orientation	- Biking & Ped Advisory Cmttee presentation on draft Biking & Ped Master Plan/safety routes to school - SC Subcommittee assignments, 2nd Rdg and VOTE - Superintendent's Annual Plan, 2nd Rdg. and VOTE - 2022-2023 District Strategic Map, 2nd Rdg. and VOTE - FY24 Capital Projects, 2nd Rdg and VOTE - SC Goals for 2022-2023, 1st Rdg VOTE to appoint Lincoln Library Representative - VOTE to appoint Lincoln Scholarship Committee Liaison
Reports Only		-	- October 1 Enrollment
9. Facilities & Financial	- Warrant Approval	-	- Warrant Approval
10. Policy	-	-	-
11. Unfinished Business	-	-	-
12. New Business	-	-	- Fall Newsletter - review content
13. Approval of Minutes	-	-	-
14. Information Enclosures	-	-	-
Executive Session Y or N Before Open Session Y or N; if Y, note reason	- Approval of ESMs for:	- Approval of ESMs for:	- Approval of ESMs for:

Agenda Placement  5. Superintendent's Rpt.	October 20, 2022  Info. due to Amy by End of Day on Oct. 12  Becky Not at this meeting, Bereavement in CA	November 3, 2022 Info due. to Amy by End of Day on Oct. 26	November 17, 2022 Info. due to Amy by End of Day on Nov. 9
6. Curriculum	_	_	-
7. Supt. Search Update	-	-	_
8. Time Scheduled Appts.	-School-Based Strategic Maps, all principals (60 min) - SC Goals for 2022-2023, 2nd Rdg and VOTE - Long term Agenda Update/Review - Update on Lincoln School Bldg. Project	- Discussion and Review of SC Protocols, 1st Rdg - LPS MCAS and Accountability Report - First Literacy and iReady Math Data Roll-Ups	<ul> <li>Special Education</li> <li>Presentation</li> <li>2023-2024 School Year</li> <li>Calendar, 1st Rdg</li> <li>SC Protocols, 2nd Rdg</li> <li>and VOTE</li> <li>Update on Lincoln</li> <li>School Building Project</li> </ul>
Reports Only		-	- Distribution of FY24 Preliminary Budget
9. Facilities & Financial	<ul> <li>Warrant Approval</li> <li>School Bus Transportation         Bid Authorization</li> <li>FY22 Budget Closeout</li> <li>Hanscom Snow Removal         Contract</li> <li>FY23 Fiscal Report, 1st Q</li> </ul>	- Warrant Approval - Update on Utilities Budget & Solar Panels	- Warrant Approval
10. Policy	Second Readings - First Readings	Second Readings - First Readings	Second Readings - First Readings
11. Unfinished Business	-	-	-
12. New Business	- Fall Newsletter - approve content to be published for State of Town Mtg	-	-
13. Approval of Minutes		-	-
14. Information Enclosures	-	-	-
Executive Session Y or N Before Open Session Y or N; if Y, note reason	- Approval of ESMs for:	- FY24 Non-union wage increases	- Approval of ESMs for:

Agenda Placement	December 1, 2022 Info. due to Amy by End of Day on Fri. Nov. 18  **Packet will be emailed to SC Members on TUES NOV. 22**	<b>December 15, 2022</b> Info due. to Amy by End of Day on Dec. 7	DATE TBD Working Session #3 Info. due to Anny by End of Day on TBD
5. Superintendent's Rpt.	-	-	-
6. Curriculum	-	-	-
7. Supt. Search Update	-	-	-
8. Time Scheduled Appts.	- Presentation of FY23 Preliminary Budget Allot 2 hours administrators, principals, coordinators	<ul> <li>FY24 Budget Discussion         Public Invited     </li> <li>2023-2024 School Year         Calendar, 2nd Rdg. and VOTE     </li> <li>METCO Report</li> <li>Update on Lincoln         School Building Project     </li> </ul>	-
Reports Only	-	-	-
9. Facilities & Financial	- Warrant Approval	- Warrant Approval	- Warrant Approval
10. Policy	Second Readings	Second Readings	Second Readings
	- First Readings -	- First Readings -	First Readings
11. Unfinished Business	-	-	-
12. New Business	-	-	-
13. Approval of Minutes	-	-	-
14. Information Enclosures	-	-	-
<b>Executive Session Y or N</b>	-	-	-
Before Open Session	-	-	-
Y or N; if Y, note reason	-	-	-

Agenda Placement	<b>January 12, 2023</b> Info. due to Amy by End of Day on Jan. 4	<b>January 26, 2023</b> Info. due to Amy by End of Day on Jan. 18	February 9, 2023 Info due. to Anny by End of Day on Feb. 1
5. Superintendent's Rpt.	-	-	-
6. Curriculum	-	-	-
7. Supt. Search Update	-	-	-
8. Time Scheduled Appts.	<ul> <li>FY24 Budget Hearing</li> <li>Review Superintendent</li> <li>Eval Process</li> <li>Lincoln Agency Annual</li> <li>Report/Town Report</li> <li>Update on Lincoln</li> <li>School Building Project</li> </ul>	<ul> <li>Vote on FY24 Budget</li> <li>Review Annual Town</li> <li>Report</li> <li>Superintendent</li> <li>Mid-cycle Report on</li> <li>Progress Towards Goals</li> </ul>	-Strategic Plan Status Report -Review Town Meeting Warrants/Capital Projects -SC Mid-year Review of Goals
Reports Only	-	-	-
9. Facilities & Financial	- Warrant Approval - FY 24 Revolving Fund Fee requests & Facilities Rental Fees	- Warrant Approval - FY23 Fiscal Report, 2nd Quarter	- Warrant Approval
10. Policy	Second Readings	Second Readings	Second Readings
	First Readings	First Readings	First Readings
11. Unfinished Business	-	-	-
12. New Business	-	- Discussion on Enrollment/Population Trends	-
13. Approval of Minutes	-	-	-
14. Information Enclosures	-	-	-
Executive Session Y or N Before Open Session Y or N; if Y, note reason	- - -	-	-

Agenda Placement	<b>March 9, 2023</b> Info. due to Amy by End of Day on Mar. 1	<b>March 23, 2023</b> Info. due to Amy by End of Day on Mar. 15	DATE TBD Working Session #4 Info due. to Amy by End of Day on TBD
5. Superintendent's Rpt.		- METCO Enrollment Update	
6. Curriculum	-	-	-
7. Supt. Search Update	-	-	-
8. Time Scheduled Appts.	<ul> <li>- 2022-2023 Mid-year</li> <li>Strategic Plan Report (all priorities)</li> <li>- Shift to summer work hours</li> <li>- School Choice Hearing and VOTE</li> <li>- Update on Lincoln School Building Project</li> <li>- Second Literacy and Math Data Roll-Ups</li> </ul>	- Establish Grade 8 Grad Dates	-
Reports Only	·		
9. Facilities & Financial	- Warrant Approval	-Warrant Approval	
10. Policy	Second Readings	Second Readings	Second Readings
	First Readings	First Readings	First Readings
11. Unfinished Business	-	-	-
12. New Business	-	-	-
13. Approval of Minutes	-	-	-
14. Information Enclosures	-	-	-
Executive Session Y or N Before Open Session Y or N; if Y, note reason	-	- Y - Classified Wage Rates	

Agenda Placement	April 6, 2023 Info due. to Amy by End of Day on Mar. 29	<b>May 4, 2023</b> Info. due to Amy by End of Day on Apr. 26	<b>May 18, 2023</b> Info. due to Anny by End of Day on May 10
5. Superintendent's Rpt.	-	-	-
6. Curriculum	-	-	-
7. Supt. Search Update	-	-	-
8. Time Scheduled Appts.	- SC Re-organization - SC Orientation (Open Meeting Law, Protocols) - Approval of Employee Children Enrollment Requests -Mid-cycle Review of Superintendent and VOTE regarding Supt. FY24 salary increase	- Possible Public Forum to inform 2023-2024 Strategic Planning	- Library Representative Report - Scholarship Committee Appointee Report - School Physician Approval - Strategic Priorities Outcomes - VOTE to appoint CASE BOD
Reports Only	-	-	-
9. Facilities & Financial	-Warrant Approval	-Warrant Approval -FY23 Fiscal Report, 3rd Quarter	-Warrant Approval
10. Policy	Second Readings - First Readings -	Second Readings - First Readings -	Second Readings - First Readings -
11. Unfinished Business	-	-	-
12. New Business	-	-	-
13. Approval of Minutes	-	-	-
14. Information Enclosures	-	-	-
Executive Session Y or N Before Open Session Y or N; if Y, note reason	- Y - Sup. Salary (Possibly after meeting)	-	-Yes, Negotiations - Teachers

Agenda Placement	<b>June 1, 2023</b> Info. due to Amy by End of Day on May 24	<b>June 15, 2023</b> Info due. to Amy by End of Day on June 7	
5. Superintendent's Rpt.	-	-	
6. Curriculum	-	- Summer Curriculum Development and Professional Development	
7. Supt. Search Update	-	-	
8. Time Scheduled Appts.	- 2023-2024 District Strategic Plan, 1st Rdg Superintendent Report on Annual Plan and Superintendent Performance Standards - Review Superintendent Evaluation Process - Strategic Priorities Outcomes (HMS, Linc 5-8)	- 2023-2024 District Strategic Plan, 2nd Rdg. and VOTE - Supt Summative Evaluation - Strategic Priorities Outcomes (HPS, Linc K-4, Preschool) - Third Literacy and Math Data Roll-Ups - Establish SC Summer Working Session Dates	
Reports Only	-	-	
9. Facilities & Financial	-Warrant Approval	-Warrant Approval -FY23 End of Year Funds Report -Revolving Accts Report -GASB45 Allocation for Hanscom Retirees	
10. Policy	Second Readings	Second Readings	
	First Readings	- First Readings -	
11. Unfinished Business		-	
12. New Business		-	
13. Approval of Minutes		-	
14. Information Enclosures	\ \ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	- Facilities Rental Fees	
Executive Session Y or N Before Open Session Y or N; if Y, note reason	Yes, Negotiations - Teachers	-Yes, Negotiations - Teachers	