

Lincoln School Board Meeting  
 December 21, 2009  
 5:30 PM  
 Lincoln Community School Library

**AGENDA**

- 1. Call to Order 5:30
- 2. Visitors' Business 5:30
- 3. Board Items: 5:35
  - a. Executive Session – Selection of Architect
  - b. Determination of Project Scope
  - c. Budget Development Progress
  - d. Future Meeting Dates
  - e. Other
- 4. Consent Agenda: 7:00
  - a. Pay Orders

Run #	Amount		PR #	Amount
10	\$36,026.13		11	\$44,365.36
11	\$539,491.10		12	\$44,679.48
11a	\$8.13		0	\$0.00
12	\$422,415.58		0	\$0.00
13	\$5,338.54		0	\$0.00
Total	\$1,003,279.48		Total	\$89,044.84

- b. Minutes: 11/16/09, (Enclosure)
- 5. Other
- 6. Executive Session Anticipated: T.1 V.S.A. Ch.5 § 313 (a)(1)

**Upcoming Meetings: January 18, 2010 @ 5:30 PM, Lincoln School Board Meeting**