

Lincoln School Board Meeting  
 December 20, 2010  
 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. Budget Development Update
  - b. ENDS Policy Plan for Adoption
  - c. Planning for Informational Meeting – Jan. 6
  - d. Other
- 4. Consent Agenda: 7:00
  - a. Pay Orders

Run #	Amount		PR #	Amount
10	\$26,987.64		10	\$44,225.08
10a	\$3,232.00		11	\$39,458.88
0	\$0.00		12	\$40,335.70
Total	\$30,219.64		Total	\$124,019.66

- b. Minutes:11/9/10, 11/22/10, 12/9/10 (Enclosures)
  - c. Approve the following policies for Adoption: Policy Governance: 2.0 Executive Limitations, 3.0 Board-Management Delegation, 4.0 Governance Process, Class Size Policy, Truancy Policy
  - d. Approve an Unpaid Leave of Absence on Nov.23
- 5. Other
- 6. Executive Session Anticipated: T.1 V.S.A. Ch.5 § 313 (a)(1) Negotiations:

**Upcoming Meetings: 1/17/11 @ 5:30 PM, Lincoln School Board Meeting**