

Lincoln School Board Meeting
 June 15, 2011
 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. Financial Conditions & Activities Monitoring Report
 - b. Approve Recommendation from Building Committee for Hiring of Clerk of Works
 - c. Process to Appoint New Board Member
 - d. Facilities Sinking Fund
 - e. Building Renovations Update
 - f. Report on Negotiations
 - g. Other

4. Consent Agenda: 7:00
 - a. Pay Orders

Run #	Amount		PR #	Amount
23	\$423,573.76		24	\$40,397.87
23a	\$5,301.60		25	\$44,020.18
24	\$37,694.73		0	\$0.00
Total	\$466,570.09		Total	\$84,418.05

- b. Minutes: 5/16/11 (Enclosure)
 - c. Adopt Resolution re: 403(b) Plan and Authorize Chair to Sign
 - d. Approve Tax Anticipation Note in the amount of \$680,000 with the People's United Bank
 - e. Approve Hiring of Sharon Primo as .5FTE Reading Recovery Teacher for 2011-12 school year
 - f. Accept Resignation of Board Member Donnie Sargent
 - g. Approve Support Staff Policy for 2011-12
5. Other
6. Executive Session Anticipated:

Upcoming Meetings: August 15 @ 5:30 PM, Lincoln School Board Meeting