

Lincoln School Board Meeting
 June 15, 2009
 5:30 PM
 Lincoln Community School Library

AGENDA

- 1. Call to Order 5:30
- 2. Visitors' Business 5:30
- 3. Board Items: 5:40
 - a. Designation of Board Member to Negotiation Team
 - b. Other
- 4. Consent Agenda: 6:00
 - a. Pay Orders

| DO # | Amount | | PR # | Amount |
|-------|-------------|--|-------|--------------|
| 520 | \$11,054.39 | | 23 | \$42,875.60 |
| 526 | \$16,611.79 | | 24 | \$44,685.65 |
| 0 | \$0.00 | | 25 | \$48,142.49 |
| Total | \$27,666.18 | | Total | \$135,703.74 |

- b. Minutes: 5/7/09, 5/11/09 (Enclosures)
 - c. Accept Resignation of Helen Weston
 - d. Approve Recommendation for Hire of Tiffany Dennison as Grade 1 Teacher for 2009-10
 - e. Approve increase from .6 FTE to .8 FTE for Patty Schoenhuber
 - f. Approve increase from .5 FTE to .8 FTE for Anna Howell September through December.
 - g. Approve hire of Amy Mayer at .2 FTE during September through December.
 - h. Approve Todd Aiken for .4 FTE for one year long term substitute PE position.
 - i. Approve Support Staff Policy 09-10
 - j. Authorize superintendent to make hiring commitments needed during the period of June 9, 2009 through August 2009
 - k. Accept Refuse Removal Bid from Casella for \$200/mo for 2 years (Enclosure)
 - l. Approve Technology Plan 2009 – 2012 (Enclosure)
 - m. Approve Transportation Contract with Betcha for 2009 – 2010 (Enclosure)
 - n. Adopt Resolution and Approve Tax Anticipation Note for \$515,000 with interest rate of 1.54% and investment rate of 1.85% with Chittenden Bank (Enclosure)
 - o. Authorize Executive Committee to Set Substitute Rates for 2009-10 for ANESU member districts
 - p. Adopt Resolution and Approve \$200,000 note with Chittenden Bank for short-term borrowing (Enclosure)
- 5. Other
 - 6. Executive Session Anticipated:

Upcoming Meetings: August 17, 2009 @ 5:30 PM, Lincoln School Board Meeting