

Lincoln School Board Special Meeting Minutes
June 26, 2007, 5:30 pm
Lincoln Community School

Members Attending: Donnie Sargent, Scott Bernoudy, Ian Martin, David Venman, Sarah Quattrocci

Others Attending: Co-Principal Tory Riley, Superintendent Evelyn Howard

1. S. Quattrocci called the meeting to order at 5:34 p.m.
2. T. Riley reported the following recommendations from the Building Committee in response to “what can’t we live without for another year:”
 - a. Install modular classroom (must get people out of the basement as a priority)
 - b. Examine the multi-purpose room outer wall with probe for severity of rotting condition
 - c. Install rain gutters
 - d. Excavate a drainage ditch on the east side
 - e. Remove skylights and patch
3. **D. Sargent moved to authorize administration to prepare lease-to-buy agreement for 1900 sq. ft. modular classroom delivery ASAP and to launch repair work (including rain gutters, wall probe, excavation, minimal skylight patching and cellulose, and modular classroom site preparation) that will be covered by the sinking fund; seconded by D. Venman. Voted and approved.**
4. T. Riley will publicize an Open House on July 16 to familiarize the community with the conditions of the building and the Board’s decision.
5. **D. Sargent moved to adjourn at 6:23 pm; seconded by D. Venman. Voted and approved.**

Minutes submitted by
Evelyn Howard