

Lincoln School Board Meeting Minutes
May 11, 2009
Bristol Elementary School Library

Attending: David Venman, Scott Bernoudy, and Tim Brokaw
Also attending: Bristol School Board Members, Superintendent Evelyn Howard,
Principal Tory Riley, Val Gardner

The Lincoln School Board Members joined the Bristol Board to discuss policy governance with Val Gardner.

Val Gardner

Two purposes for tonight's work

Explore links with community

How the two boards can share work

Board members are trustees. Trustees have future perspective not the current.

Why would you want to connect with the community?

What do we need to learn about? Who can learn with us?

Ends, Executive Limitations, Relationship with CEO, How the board works

Need to learn what the community values

Identify the audiences: in the community

Parents, taxpayers, unhappy folks, local gov't, students, retired, business, churches, elders, former students, future students, voters, property owners, PTO, retired administrators, historians (school board members), historian of the towns, Masons, American Legion, Bristol Family Center, Meals on Wheels, Childcare Providers, Clinic, Medical, Fire Dept., legislators, 5-Town Business Council, dump attendees
Not teachers, administrators.

Lincoln opportunities: burn barrel, select board, school news, open house

1. D. Venman called the Lincoln School Board Meeting to order at 8:05 p.m.
2. Consent Agenda: **S. Bernoudy moved to approve the Consent Agenda a, b, and c; seconded by T. Brokaw. Voted and approved.**

a. Pay Orders

DO #	Amount		PR #	Amount
499	\$57,892.24		22	\$37,591.90
Total	\$57,892.24		Total	\$37,591.90

b. Minutes 4/27/09, 5/4/09

c. Approve Unpaid Leave of Absence Request by B. Jesdale

3. **T. Brokaw moved to adjourn at 8:06 p.m.; seconded by S. Bernoudy. Voted and approved.**

Minutes submitted by
Evelyn Howard