

Lincoln School Board Meeting Minutes
 November 9, 2010, **7:00 PM**
 Mt. Abraham Union Middle/High School – Room 1117

Members Present: Dave Venman, Donnie Sargent, Marian Bouchard, Henry Wilmer, Tim Brokaw

Others Present: Principal Tory Riley, Business Manager Greg Burdick, Anna Howell, Patty Schoenhuber, Beth Nelson, Elizabeth Maher, Mikaela Barlass, Deb Eddington, Susan Bruhl

1. Chair D. Venman called the meeting to order at 7:45 p.m.
2. Visitors' Business: Teachers presented a letter re: negotiations.
3. Board Items:
 - a. Budget Development Progress – Setting a Target: **H. Wilmer moved to approve a 2.05% reduction in educational spending; seconded by D. Sargent. Voted and approved.**
 - b. Monitoring Report re: Financial Condition & Activities: Reviewed.
 - c. Scheduling a Decision to Join a Study Committee: December 20, 2010
 - d. Other: Next meeting agenda items: food service debt and the \$63,390 deficit. H. Wilmer will draft a letter to teachers and circulate for feedback.
4. Consent Agenda: **T. Brokaw moved to approve Consent Agenda items a – e below; seconded by M. Bouchard. Voted and approved.**

a. Pay Orders

Run #	Amount		PR #	Amount
8	\$56,486.54		9	\$35,926.13
9	\$61,882.90		0	\$0.00
Total	\$118,369.44		Total	\$35,926.13

- b. Minutes: 9/22/10, 9/29/10, 10/19/10
 - c. Approve 2.0 Executive Limitations, 3.0 Board-Management Delegation, and 4.0 Governance Process for Posting
 - d. Approve Class Size Policy for Posting
 - e. Approve Truancy Policy for Posting
5. Other: None
 6. Executive Session Anticipated: None
 7. **D. Sargent moved to adjourn at 8:55 p.m.; seconded by H. Wilmer. Voted and approved.**

Minutes submitted by
 Tory Riley