

Lincoln School Board School Meeting Minutes
 December 20, 2010
 Lincoln Community School

Attending: David Venman, Donnie Sargent, Marion Bouchard, Tim Brokaw, Henry Wilmer

Others attending: Principal Tory Riley, Superintendent Evelyn Howard, Katie Banks

1. Chair David Venman called the meeting to order at 5:40 p.m.
2. Visitors' Business:

Katie Banks spoke in support of VSO and its activities including a visit to the school planned for January 7th at 8:30 a.m. This concert will be underwritten anonymously. The VSO performs for 49% of the students in Vermont each year. She encouraged board members to participate in fund raising activities.
3. Board Items
 - a. Budget Development – E. Howard and T. Riley reviewed changes under consideration. A review of the debt service included items 35,000 that will be dropped after FY12; operational decisions are extremely tight. Counseling services will be covered by the site based CSAC clinician.
 - b. ENDS Policy – Suggestions for changes were encouraged. No changes were recommended.
 - c. Planning for January 13th Bond Project Informational – David Marsters will moderate. The Board agreed on a planning meeting for the 3rd at 6:00. H. Wilmer to put a version of the flyer on the school's website. Dump distribution of flyer and poster announcing meeting between 10:00 and 1:00. Discussion on individual phone calls tabled... H. Wilmer to follow up with Sally re: use of sandwich board...Individuals identified for letters to the Addy Indy. Contact Addy Indy for an article and H. Wilmer will write a press release if needed... H. Wilmer to prepare a Power Point...T. Riley will ask BRD for visuals... H. Wilmer to talk to G. Burdick about the tax tables.

4. Consent Agenda

H. Wilmer moved to approve the Consent Agenda a - c; seconded by D. Sargent. Voted and approved.

a. Pay Orders

Run #	Amount		PR #	Amount
10	\$26,987.64		10	\$44,225.08
10a	\$3,232.00		11	\$39,458.88
0	\$0.00		12	\$40,335.70
Total	\$30,219.64		Total	\$124,019.66

b. Minutes:11/9/10, 11/22/10, 12/9/10

- c. Approve the following policies for Adoption: Policy Governance: 2.0 Executive Limitations, 3.0 Board-Management Delegation, 4.0 Governance Process, Class Size Policy, Truancy Policy
 - d. Approve an Unpaid Leave of Absence on Nov.23 for N. McClaren
5. Other: D. Sargent questioned the arrangement for oil made in the Fall.
- 6. D. Venman moved to go executive session at 6:55 under T.1 V.S.A. Ch.5 313 (a)(1)Negotiations (3) Personnel; seconded by D. Sargent. Voted and approved. D. Sargent moved to come out of executive session at 7:30 p.m.; seconded by H. Wilmer. Voted and approved.**
- 7. H. Wilmer moved to adjourn at 7:30 p.m.; seconded by T. Brokaw. Voted and approved.**

Minutes submitted by
Evelyn Howard