

Lincoln School District Board Meeting Minutes DRAFT
October 17, 2022, 6:30-9PM
Virtual and Lincoln Community School

This will be an in person or virtual meeting. To participate via zoom click the link below and please be prepared to identify yourself to the group in order to inform meeting minutes.

<https://us06web.zoom.us/j/88593235337?pwd=Ly9wVDV1a0lNc2VwdzdhNHB3TGllZz09>

Attendees: Mary Gemignani, Jen Oldham, Jeanne Albert (virtual), Abby Reynolds, Tasha Ball (virtual)

Agenda

Item	Time	Topic	Action Taken
	6:30	Call to Order Note Taker: Abby Reynolds	
1.	6:35	Public Comment	Action:
2.	6:40	Review and approve minutes from 10/10/22	Action:
3.	6:45	Updates and discussion related to 9/28 SBE Meeting next steps: <ul style="list-style-type: none"> - Communication with MAUSD <ul style="list-style-type: none"> o Upcoming meeting with MAUSD (PR and FD) <ul style="list-style-type: none"> ▪ Special Education costs <ul style="list-style-type: none"> ● Breakout by student ● Grade, services, time ● Specialized transportation ▪ Transportation: cost per route, check after with Betcha ▪ Tech center rolling average ▪ Food service coop <ul style="list-style-type: none"> ● Cost/benefit of that over the next year ▪ CSAC contracts for Lincoln ▪ January: Lincoln will need to announce tuition ▪ Student info system cost 	Action: JO and JA to meet with MAUSD

		<ul style="list-style-type: none"> - Communication with CVSU <ul style="list-style-type: none"> o JA back and forth with CVSU in the last week - Communication with WRVSU <ul style="list-style-type: none"> o Ask PR/FD: what info provided about Lincoln - Budget work 	
4.	7:10	Exit Agreement <ul style="list-style-type: none"> ● No update here 	
5.	7:20	Anticipated Executive Session	
6.	7:30	Policy discussion and action: C1 Student Education Records C3 Transportation (for discussion) C5 Firearms C6 Home Study Students C7 Student Attendance C8 Pupil Privacy Rights Documents here	Action: AR moves to approve policy C1. Passes unanimously. AR moves to approve policy C6. Passes unanimously. AR moves to approve policy C7. Passes unanimously. AR moves to approve policy C8. Passes unanimously. AR to share these with Sally and then post warning in FPF once uploaded to website AR to reshare
7.	7:55	Discussion and action related to 7 th -12 th grade decision: <ul style="list-style-type: none"> - One pager and survey - Plan for community engagement and communication - Other next steps 	JA to revise and reshare the one-pager JA and JO to add this to meeting with MAUSD regarding communication

		<p>Review and input on JA's one pager about secondary level decision making</p> <p>RB's communication with ACSD, CVSD regarding non-resident tuitioning. Looking to determine and/or create timeline</p>	<p>RB to generate draft timeline based on communication with other secondary schools</p>
8.	8:20	<p>Planning for Board-Teacher/Staff discussion (10/25 at 4pm)</p>	<p>JO to email follow ups to teachers/staff AR and MG to meet with CG AR to ask PS about using her rtoom</p>
9.	8:40	<p>Other items?</p> <ul style="list-style-type: none"> ● Selectboard update ● Community involvement <ul style="list-style-type: none"> ○ Food service ○ Transportation ○ Tech 	
10.	8:55	<p>Major Items for next week</p> <ul style="list-style-type: none"> ● Presentation for teachers ● Finalize one pager for secondary level 	
11	9:00	<p>Adjourn at 8:53</p>	