

**Lincoln School District Board Meeting Agenda  
December 12, 2022, 6:30-9PM  
Virtual and Lincoln Town Office**

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=Ly9wVDV1a0lNc2VwdzdhdhNHB3TGllZz09>

**Participants:** Mary Gemignani, Abby Reynolds, Jeanne Albert, Jen Oldham, Rob Backlund  
**Visitors:** Van Talmage, Tory Riley, Floyd Davison

**Agenda**

Item	Time	Topic	Action Taken
	6:30	Call to Order 6:37 Note Taker:Christie Sumner	
1.	6:35	Public Comment	Action: None
2.	6:40	Review and approve minutes from 12/5, 11/28	Action: Motion: Abby Second: Mary Approved
3.	6:45-7	Update and Discussion: Timeline from Paul Forlenza: <ul style="list-style-type: none"> <li>● Elections</li> <li>● Reporting</li> </ul> Update from Van Talmage Status report. \$43,226 \$60,000 Donations remind folks to make checks to LSD lawyers have been paid spoke with M&T bank re loan tax rate	
4	7-7:30	Planning for Info Meeting 12/20 Transition to choice district Reaffirming of timeline Response to questions taxes transportation approved schools	
4.	7:30-8	Policy Work:	Action:

		<ul style="list-style-type: none"> <li>● Review and discussion <ul style="list-style-type: none"> <li>○ wellness policy discussion C-9</li> <li>○ 17 of 33 policies approved</li> </ul> </li> <li>● Possible votes to approve</li> </ul> Policies to review: <ul style="list-style-type: none"> <li>● 7-12 Policy</li> <li>● Residency: VT Statute defines, procedure <ul style="list-style-type: none"> <li>○ CCSU as policy</li> </ul> </li> <li>● Firearms/Weapons (Required C5)</li> <li>● Transportation</li> </ul> -tuition policy	-motion Jen, second Mary unanimous -Motion to approve: Abby unanimous -Abby will work transp policy, tabled for next week
6.	8-8:20	Working group collaboration time <ul style="list-style-type: none"> <li>● Groups and specific work/tasks TBD <ul style="list-style-type: none"> <li>○ Negotiations</li> <li>○ 7-12</li> <li>○ tuition Policy Pittsfield</li> <li>○ updates and suggestions for future meeting planning/agenda</li> </ul> </li> </ul>	-Jeanne -Abby
7.	8:20	Potential Executive Session: Exit Agreement, Personnel moved by Abby 8:25, Madelyn and Christie invited ended 8:53	-no action
8.	8:35	Updates on other items	
9.	8:55	Major Items for next week	
10.	9:00	Adjourn 9:24 motion Rob, 2nd Jeanne-unanimous	