

**Lincoln School District Board Meeting Agenda  
December 19, 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=Ly9wVDV1a0lNc2VwdzdhNHB3TGllZz09>

**Participants: Abby, Mary, Jeanne, Jen, Rob**

**Visitors: Sean Grzyb, Madelyn Crudo-Burke, Paul Forlenzo**

**Agenda**

Item	Time	Topic	Action Taken
	6:30	Call to Order: 6:41 Note Taker: Christie Sumner	
1.	6:35	Public Comment: Sean Grzyb -no public tax \$ should go to private school; eroding public ed -different playing field since merger voted down -accessibility for public to know what's going on  board discussion re any other ways to inform public: board meetings always open to public; not everyone uses fpf nor social media; recent use of student/family contact list	Action: -keep as much communication as possible consistent (e.g. Monday Board meetings) -follow up after public comment
2.	6:40	Review and approve minutes from 12/12	Action: tabled to 12/26
3.	6:45-7	Update from Paul Forlenza: Reporting, Timeline  budget timeline: work back from Jan 20, finance committee review, plan for town meeting	Action: -get on the list from AOE (Dan French): LSD and a contact person who can redistribute daily,-Jen will email Dan for contact persons at AOE depts
4.	7-7:15	Health Insurance paperwork -documents to be signed for VEHI Liability Insurance discussion-directors & officers; research to cover until July: Business mgr  Confirming plan for website buildout	Action: -Jeanne motion, Mary second to have Jen sign for the board unanimous  -Domains voted:

		-Jeanne, Coco (“business plan on squarespace)	Lincolnschooldistrict.org LSDVT.org
5.	7:15-8	Preparing for 12/20 Info Session: <ul style="list-style-type: none"> <li>- Presentation</li> <li>- Facilitation</li> <li>- Anticipated questions and responses</li> <li>- Final communication about the meeting</li> </ul>	Action: Meeting changed to 1-10-23, 7:30p all virtual -Jen will work on outline
6.	8-8:55	Working group collaboration time <ol style="list-style-type: none"> <li>1) Tuitioning 7-12 group             <ul style="list-style-type: none"> <li>- Build out project plan/timeline and tasks                 <ul style="list-style-type: none"> <li>o jen suggests making some dates (school visit with parents)</li> <li>o parents students with definite thoughts</li> <li>o Jeanne draft letter to schools</li> </ul> </li> <li>- Begin work on tasks                 <ul style="list-style-type: none"> <li>o Jeanne updated timeline with contacts/dates</li> </ul> </li> </ul> </li> <li>2) Update from transportation group? next meeting</li> <li>3) Finance committee-Mary suggests bringing on another community member</li> </ol>	
9.	8:55	Meeting schedule and major items for next meeting <ul style="list-style-type: none"> <li>● Are we meeting Dec 26 and Jan 2?</li> <li>● Policy work</li> <li>● Jim Warnock (Jan 2)</li> <li>● Budget</li> <li>● What else?</li> </ul>	-no mtg 26th, yes 2nd
10.	9:00	Adjourn 9:04 unanimous	