

**CORRECTED Lincoln School District Board Meeting Agenda**  
**June 29, 2022, 9:30AM-12PM**  
**Lincoln Town Office**

This will be an in-person and 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>

**Agenda**

Item	Time	Topic	Action Taken
	9:30am	Call to Order Note Taker:	
1.	9:35	Elect Board officers – Chair, Vice-Chair, Clerk, Treasurer	Action:
2.	9:50	Sally Ober – open meeting law questions, her role as Board Clerk, how she can support LSD board	
2.	10:15	Operational Decisions <ul style="list-style-type: none"> <li>- Regular meeting schedule/location</li> <li>- Designate places for posting meeting agendas</li> <li>- Agree on use of Robert’s Rules</li> <li>- Code of Ethics Policy</li> <li>- Guidelines for Public Comment</li> <li>- Email addresses</li> <li>- Website</li> <li>- Bank Account</li> <li>- Other?</li> </ul>	Action:
	10:45	Choose date for election to expand Board and elect two additional board members	
3.	11:00	Working Groups <ul style="list-style-type: none"> <li>- SU Development w/ Ripton</li> <li>- Search Committee w/ Ripton</li> </ul>	
4.	11:15	Business Meeting with Lawyers <ul style="list-style-type: none"> <li>o Pending issues <ul style="list-style-type: none"> <li>- Retaining their counsel</li> <li>- Exit agreement</li> <li>- Voting on merger</li> <li>- “Advisable district</li> </ul> </li> </ul>	

		- Other?	
	12:00	End	