

**Lincoln School District Board Meeting Agenda
July 14, 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	Public Comment	Action:
2.	9:50	Operational Decisions <ul style="list-style-type: none"> - Review and approve minutes from 7/7/2022 - Approve the following policies to be posted on the website for 10 days before a vote: 1) Public Comment and Participation (Paul to bring revised version) 2) Board Conflict of Interest (Abby to bring revised version) 3) Community Engagement and Vision (Abby to bring revised version) 4) Substitute Teachers (required by the state B1) 5) Volunteers and Work Study Students (Required B2) 6) Personnel Recruitment, Selection, Appointment, and Background Checks (recommended by state—B20) VSBA POLICIES HERE - Designate an official newspaper for posting notices. We will probably have to post the warning for the special August School District meeting in the paper. 	Action:
3.	10:15	Preparing for special meeting to elect additional members: <ul style="list-style-type: none"> - Discuss transition budget and method of funding 	Action:

		<ul style="list-style-type: none"> - Confirm date and time for special meeting, confirm moderator - Review draft warning from Paul 	
4.	10:45	Discussion of late summer community event/fundraising (<i>depending on attendees</i>)	
5.	11:00	Updates: <ul style="list-style-type: none"> - SU working group - Search Committee working group - Exit Agreement status 	
6.	11:15	Responding to Parent Requests: <ul style="list-style-type: none"> - Letter from parent regarding early start to Kindergarten - Non-resident parent request to attend LCS *Paul to recap discussion with parent and Tory *Abby to share policies that govern this in ACSD and CVSD 	Action:
7.	11:30	Responding to Dan French email <ul style="list-style-type: none"> - Discussion and next steps 	
	12:00	End	Major items for next meeting: