

Lincoln School District Board Emergency Meeting
DRAFT MINUTES

Friday, July 15, 2022 at 9:00 a.m. at the Lincoln Town Office

Agenda

Item	Time	Topic	Action Taken
	9:00am	Call to Order <i>Note Taker: Abby Reynolds</i> <i>In attendance: Paul Forlenza, Jen Oldham, Abby Reynolds</i>	
1.	9:02	Public Comment <i>None</i>	Action:
2.	9:05	Agenda adjustments? <i>JO moves to add executive session to the agenda after item 3, PF and AR agree</i>	Action:
3.	9:07	Review and approve the warning for a special school district meeting on August 18, 2022. Paul Forlenza and Sally Ober will draft this. Once approved, Sally will post it by, July 19, 2022. <i>Discussion of the warning for the meeting</i>	Action: <i>JO motions to approve the warning for the 8/18 special meeting acknowledging the authority of Paul Forlenza and Sally Ober to make needed language revisions to Article 7. Motion is approved unanimously</i>

4	9:32	<p>Executive Session <i>Paul motions to go into executive session pursuant to 1 V.S.A. § 313 1A</i></p> <p><i>Executive session ends at 9:56. Abby leaves the meeting</i></p>	<p><i>Paul motions to go into executive session pursuant to VSA 21. Motion passes unanimously.</i></p>
5	10:00	<p><i>Meeting adjourns</i></p>	