

Lincoln School District Board Meeting Agenda
July 7, 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 6/29/22 if needed - Follow up on meeting protocols related to public comment and discussion of major items - Review and vote on adoption of policies related to board operations (recommended by VSBA): 1) public participation at school board meetings (A21) 2) community engagement and vision (A23) found here - Update on other recommended policies related to board operations: non-discrimination, board/superintendent relations, board meetings/agenda preparation/distribution - Email addresses, website follow up from 6/29 	Action:
3.	10:00	Preparing for special meeting to elect additional members: <ul style="list-style-type: none"> - Discuss transition budget and method of funding - Confirm date and time for special meeting - Draft the warning for the meeting 	Action:

4.	10:30	Advisable District <ul style="list-style-type: none"> - Update from lawyers around advisable district status - Discussion and decision - Determine next steps 	
3.	11:00	Exit Agreement <ul style="list-style-type: none"> - Update on status of exit agreement based on meeting lawyers the previous week - Discuss next steps 	Action:
5.	11:30	Ripton Working Groups (if time) <ul style="list-style-type: none"> - SU - Search 	Action:
	12:00	End	Major items for next meeting: