

**Lincoln School District Board Meeting Agenda  
September 12, 2022, 6:30-9PM  
Virtual and Lincoln Community School**

This will be a 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>

Attendees: J Oldham, R Backlund, J Albert, M Gemignani, A Reynolds, T Riley, V Talmage, Su White (on zoom)

**Agenda**

Item	Time	Topic	Action Taken
	6:30	Call to Order Note Taker: Abby Reynolds	JO called to order at 6:34
1.	6:35	Public Comment	Action:
2.	6:40	Review and approve minutes from <a href="#">9/5/2022</a>	Action: M Gemignani moves to approve. J Albert, J Oldham, A Reynolds approve. R Backlund abstains because he missed the 9/5 meeting.
3.	6:45	Discussion with Tory Riley about September SBE meeting and scope of the work ahead  All board members to review the “Tasks for District” spreadsheet ahead of this meeting  Discussion of categories and necessary work to prepare	Action:  JA to share current budget work with Tory for review  AR to reach out to Chris Guros with follow up questions about transitioning teachers to new district  AR to create timeline related to policy/procedures
4.	7:45	Preparing for the September SBE meeting - Update around any communication from SBE - Next steps to prepare	Action: JO to reach out to SBE about SU outreach

		<p>Discussion of possible outcomes of the meeting</p> <p>Considering possibility of SBE delaying the decision and the implication of that for LSD in terms of budgeting, hiring negotiations.</p> <p>What outcomes of the 9/28 SBE meeting would not be acceptable? What research is needed or what criteria would we be weighing against?</p> <p>JA report out on the conversation with Margaret MacLean</p> <p>Tory's discussion of the part time roles and impact of benefits</p> <p>JO report out on meeting from earlier in the day</p> <p>Exit Agreement update and discussion of MAUSD board meeting invitation</p> <p>Conversation about community engagement related to 7-12 decisions</p>	<p>JA to bring draft one pager related to 7-12 to next week's meeting</p> <p>MG and RB to plan for additional community engagement</p>
5.	8:25	<p>Discussion: Board Operations with Expanded Board</p> <ul style="list-style-type: none"> <li>- Decision-making</li> <li>- Information sharing/archiving</li> <li>- Board member areas of interest</li> </ul>	Table this item to a future meeting
6	8:40	<p>Other items:</p> <ul style="list-style-type: none"> <li>- FPF post</li> <li>- Mary report out on the selectboard meeting <ul style="list-style-type: none"> <li>o Next meeting 9/20, LSD to provide update on current work and timeline</li> </ul> </li> <li>- Jeanne/Abby/Mary report out on regional meeting</li> <li>- MG out of the country 10/17-11/7</li> </ul>	
7.	8:55	Major Items for next week	
8	9:00	Adjourn	9:25

