

Lincoln School District Board Meeting Minutes DRAFT
September 19, 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=Ly9wVDV1a0lNc2VwdzdhdhNHB3TGllZz09>

Agenda

Attendees: R Backlund, J Albert, M Gemignani, J Oldham, A Reynolds, Christie Sumner (virtual), P Schoenhuber

Item	Time	Topic	Action Taken
	6:30	Call to Order Note Taker: Abby Reynolds	Meeting called to order at 6:39
1.	6:35	Public Comment	Action:
2.	6:40	Review and approve minutes from 9/12/2022	Action: MG makes motion to approve minutes. Motion passes unanimously.
3.	6:45	Preparing for the September SBE meeting <ul style="list-style-type: none"> - Update around any communication from SBE <ul style="list-style-type: none"> o No updates from SBE regarding agenda, location, etc. o Jen's outreach to counsel <ul style="list-style-type: none"> ▪ Can we meet Friday afternoon? ▪ Need to warn and post by Thursday afternoon o Jeanne's communication from CVSU regarding SU assessment and budget o Discussion of contract timing o Discussion of transportation <ul style="list-style-type: none"> ▪ Christie's research into buses, thinking 1.5 needed ▪ Current budget has 2 ▪ For 7-12, JA's research suggests middle/high schools would be motivated to provide 	Action: <ul style="list-style-type: none"> ● Jen to follow up with counsel about availability for a Friday meeting ● Jeanne to respond to CVSU business office email ● Abby to share draft of policy and procedure timeline by Wednesday ● Abby to meet with Chris Guros ● Mary to continue work on item 9 and reach out to interim director of student support services

		<p>transportation to get tuition money</p> <ul style="list-style-type: none"> ○ Discussion of policy timeline ○ For item 9 “Transfer of IEPs and Student Records” need the details from LCS and Mount Abe (also for budgeting services) <p>- Next steps to prepare</p>	
4.	7:45	<p>Discussion of Community Engagement:</p> <ul style="list-style-type: none"> - Mary and Rob share planning/brainstorming they did related to community engagement <ul style="list-style-type: none"> ○ Developing systems for getting feedback <ul style="list-style-type: none"> ▪ advertising board meetings ▪ meeting with various lincoln groups <ul style="list-style-type: none"> ● FPF ● Preschool Board ● Ladies Industria ● Women’s circle ● General Store ● Fire Department ● Church ● Morning coffee drinkers ● Library book club ● Selectboard ● Historical Society ● Zoning Commission Board ● Lincoln Sports ● Weathervane ● School email lists ▪ Backpacks, general store, online survey, library, thought exchange (opportunity for reflection and analysis) ▪ Attend these group meetings and bring ipad/device? 	<p>Action:</p> <ul style="list-style-type: none"> ● Rob to create draft of Community Engagement Plan document ● Jeanne to continue work on choice/designation one pager and survey

		<ul style="list-style-type: none"> ○ Putting together community engagement plan and sticking to it - Community engagement related to outcome of 9/28 SBE meeting outcomes and next steps <ul style="list-style-type: none"> ○ Plan for informational meeting to follow up on decisions and information from 9/28 SBE meeting - Community engagement related to gr7-12 decisions <ul style="list-style-type: none"> ○ See notes below agenda from “tasks for district” document ○ update from Tory ○ Jeanne’s one pager ○ Rob’s research on tuitioning <ul style="list-style-type: none"> ▪ Majority full choice rather than designation ▪ Outreach/conversations: <ul style="list-style-type: none"> ● Sharon ● Peacham ● Dover ▪ Lots of K-6 districts ○ Discussion of choice ○ Creation of secondary school timeline and process - Selectboard Communication <ul style="list-style-type: none"> ○ Mary and Jen to attend selectboard meeting - Mary’s meeting with Women’s Circle 	
5.	8:15	<p>Update from Abby and Mary: meeting with Tory about board-teacher engagement</p> <ul style="list-style-type: none"> ● Host a warned meeting with teachers, 4pm on a Tuesday. Waiting for clarity on: <ul style="list-style-type: none"> ○ Contract timing ○ Contract process ○ SU assignment ● PS’s discussion of negotiation process historically ● Oct 11 at 4pm? <p>PS offers to share bullet points from meetings as union rep</p>	<ul style="list-style-type: none"> ● Abby to share date with Tory ●

5.	8:30	<p>Discussion: Board Operations with Expanded Board</p> <ul style="list-style-type: none"> - Decision-making - Information sharing/archiving - Board member areas of interest 	Table this until later in the fall
6	8:40	<p>Updates on other items:</p> <ul style="list-style-type: none"> - Exit Agreement - Joint MAUSD/LSD meeting did not further negotiations around a portion of reserve funds going to Lincoln. MAUSD wants to “think about it” more and will get back to Lincoln. Brief discussion on potentially needing a mediator. 	
7.	8:55	Major Items for next week	Abby to send Sally agenda for a meeting on Friday 3:15
8	9:00	Adjourn	JAlbert moves to adjourn at 8:53