

**Lincoln School District Special Board Meeting Minutes
September 23, 2022 at 3pm**

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, J Albert, R Backlund, M Gemignani, A Reynolds

Agenda

Item	Time	Topic	Action Taken
	3:00pm	Call to Order at 3:12 Note Taker: Abby	Action
1.	3:05pm	Updates regarding preparation for 9/28 SBE meeting	Action
2.	3:15pm	Executive Session Anticipated Pursuant to to 1 V.S.A. § 313	Action Jeanne Albert moves to go into executive session pursuant to 1 V.S.A. § 3131f R Backlund seconds the motion Motion passes unanimously Board enters executive session at 3:12pm Board exited executive session at 5:15pm
3.	5:15	Planning for 9/28 SBE Meeting	RB will prepare first draft of talking points, forward to JA for review with MG, then forward to AR, then to JO. Goal to have them to Owen/Heather by Monday morning, 9/26.
2.	4:00 pm	Adjourn	Motion to adjourn by JA Unanimous approval Meeting adjourned at 5:48pm