

**Lincoln School District Board Meeting Minutes**  
**September 5, 2022, 6:30-9PM**  
**Virtual**

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>

**Agenda**

**Attendees: J Oldham, M Gemignani, J Albert, A Reynolds**

Item	Time	Topic	Action Taken
	6:30	Call to Order at 6:33 Note Taker: Abby Reynolds	
1.	6:35	Public Comment	Action: MG moves to approve minutes. Motion passes unanimously.
2.	6:40	Review and approve minutes from 8/29/2022	Action: - Action: MG moves to approve minutes. Motion passes unanimously.
3.	6:50	<p>Preparing for the September SBE meeting</p> <ul style="list-style-type: none"> <li>- Any updates regarding communication with SBE or SU outreach</li> </ul> <p>LSD response to SBE email asking for preferences to receive SU services sent on 9/1. No confirmation that it was received. Follow up scheduled for after holiday weekend.</p> <p>JA to meet with Margaret MacLean, MG potentially to join.</p> <ul style="list-style-type: none"> <li>- Determination around what materials to prepare or work to scope out</li> <li>- Division of responsibilities and timeline for preparation</li> </ul> <p>Communication to families about school choice options</p> <ul style="list-style-type: none"> <li>- Letter to families week of oct 10, including one pager around secondary</li> </ul>	<p>JA to reach out to Brittany</p> <p>JA to draft survey</p> <p>JO to reach out to Tory to invite to meeting 9/12</p> <p>JO to email for student list</p>

		<p>choice (copies go home 10/12, also email, also FPF)</p> <ul style="list-style-type: none"> <li>- LCS backpacks</li> <li>- Preschoolers</li> <li>- MAUSD list</li> </ul> <p>- online survey week of oct 17, close on 10/21</p> <p>- Board discussion 10/24</p> <p>- Board decision by 11/7</p> <p>- One Pager:</p> <ul style="list-style-type: none"> <li>- What is it?</li> <li>- What are our options?</li> <li>- What are the implications of each of these? <ul style="list-style-type: none"> <li>- What does it mean for the budget?</li> <li>- What does it mean for a parent?</li> </ul> </li> <li>- What questions can we anticipate—see what we can find out ahead of creation of one-pager</li> </ul> <p>- Development of associated procedures following vote</p> <p>-</p> <p>-</p> <p>Discussion of secondary level</p> <ul style="list-style-type: none"> <li>- set deadline around secondary choice decision <ul style="list-style-type: none"> <li>- create, approve, share online survey</li> <li>- Set date for meeting to discuss, share date with town</li> </ul> </li> </ul> <p>Determination of future subcommittees to form after SU assignment:</p> <ul style="list-style-type: none"> <li>- financial committee</li> <li>- community engagement</li> <li>- strategic planning committee</li> <li>- curriculum related committee? or policy related committee?</li> </ul>	
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		<p>Discussion of what to prepare ahead of the 9/28 SBE meeting, particularly given the specifics of the order. Return to this conversation next week.</p> <p>Preparing for July 1, 2023 Operational Date</p> <ul style="list-style-type: none"> <li>- Scope and Sequence of the work ahead, based on where we are now</li> <li>- Discussion of what can be worked on now, vs what needs to wait until after an SU assignment</li> <li>- Identify subcommittees</li> <li>-</li> </ul>	
4	7:35	<del>Potential Executive Session Pursuant to to 1 V.S.A. § 313</del>	
5	7:50	<p>Negotiations Council Creation From Act 176 Section 11 (b) Negotiations council and recognized representatives of a new district. At its first meeting during the transitional period, the board of a new district shall: (1) appoint a school board negotiations council for the new district for the purpose of negotiating with the representatives of future licensed and nonlicensed employees of the new district;</p> <ul style="list-style-type: none"> <li>- Refer to MAUSD contracts and Chris Guros' recommendations around review</li> <li>- Based on recent communications, Jeanne and Rob to be the Negotiations Council. Need to confirm with Rob.</li> </ul>	Action:
	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> <p>Holding off on this item until we have the full board</p>	
6	8:40	<p>Updates on other items:</p> <ul style="list-style-type: none"> <li>- Website <ul style="list-style-type: none"> <li>o Wait for SU assignment</li> </ul> </li> </ul>	

		<ul style="list-style-type: none"> <li>- Fundraising <ul style="list-style-type: none"> <li>o Wait for SU assignment</li> </ul> </li> <li>- Exit Agreement <ul style="list-style-type: none"> <li>o Update from Jen</li> </ul> </li> <li>- SBE visit to LCS <ul style="list-style-type: none"> <li>o No details yet</li> </ul> </li> <li>- Email <ul style="list-style-type: none"> <li>o Hold off until SU assignment</li> </ul> </li> <li>- Board-Teacher Communication/connection <ul style="list-style-type: none"> <li>o Upcoming meeting on 4/15</li> </ul> </li> <li>- Brittany Gilman's Budget Work <ul style="list-style-type: none"> <li>o Contingency planning</li> <li>o Estimation around SU assignment</li> </ul> </li> <li>- <a href="#">Merger</a> Vote</li> </ul>	
7.	8:55	Major Items for next week Confirm plan for attendance at Selectboard and Regional VSBA Meeting	
8	9:00	Adjourn	Adjourn at 9:10