

To: Lincolnville School Committee

From: Dianne Helprin, Superintendent

Re: Regular School Committee meeting, Monday, January 7, 2019 at 6:00 p.m. in room C-1 at Lincolnville Central School.

Agenda

1. Call to Order
2. Public Comment
3. Adjustments to the agenda
4. Signing of the Warrants
5. Acceptance/amendment of the minutes of the December 3, 2018 regular meeting.
6. Audit Review
7. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report
 - c. Principal's Report
 - d. Superintendent's Report
8. Resignations/Nominations
9. Continue to discuss Action steps for Committee goals for 2018-2019
10. Schedule budget workshops
11. Overview of budget goals
12. Discuss flyer to mail out with upcoming meeting dates and budget goals
13. Second Reading and possible adoption of revision of Policy ADC and ADC-R Tobacco Use and Possession

14. Executive session pursuant to M.R.S.A 405 (6) (A) Principal's self- evaluation
15. Salary and benefits for Principal
16. Executive session pursuant to M.R.S.A 405 (6) (D) Negotiations update
17. Items for the Next Agenda and date and time of next Agenda
18. Adjournment