

To: Lincolnville School Committee

From: Dianne Helprin, Superintendent

Re: Regular School Committee meeting, Monday, March 4, 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 February 4, 2019 regular meeting
6. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report
 - c. Principal's Report
 - d. Superintendent's Report
7. Resignations/Nominations
8. Continue to discuss Action steps for Committee goals for 2018-2019
9. Presentation of 2019-2020 School Calendar proposal
10. Discussion of Northeast Charter bid for 2019-2020
11. Continued discussion of 2019-2020 budget draft
12. Continue discussion of flyer to mail out with upcoming meeting dates and budget goals
13. Policies: 2nd reading of ADF revision Maine Learning Results, 2nd reading of

ACAB-R required Employee Discrimination and Harassment Complaint Procedure

14. Executive session pursuant to M.R.S.A 405 (6) (D) Negotiations update
15. Items for the Next Agenda and date and time of next Agenda
16. Adjournment