

To: Lincolnville School Committee

From: Dianne Helprin, Superintendent

Re: Regular School Committee meeting, Monday, October 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 September 9, 2019 regular meeting.
6. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report
 - c. Principal's Report
 - d. Superintendent's Report
7. Presentation from Revision Energy for Solar project proposal for Fivetowns
8. Resignations/Nominations
9. Results of MEA and NWEA growth from 2018-2019
10. Presentation and approval of Comprehensive Emergency Management Plan for 2019-2020
11. Discuss Action Steps and Measurable Indicators of Success for School Committee Goals
12. Continue discussion of student computer use and homework policy (discuss draft of survey to send out)

13. Move monies from cost centers in 2018-2019 to cover cost centers with deficits
14. Approve Coombs Trust Budget
15. Executive session pursuant to M.R.S.A. 405 (6) (A) Superintendent Self-Evaluation
16. Items for the next agenda and date and time of next meeting
17. Adjournment